1	ROBERT B. SALLEY, ESQ. (Bar No. 132883) NARGUESS NOOHI, ESQ. (Bar No. 274685) THARPE & HOWELL, LLP				
2	1HARPE & HOWELL, LLP 15250 Ventura Boulevard, Ninth Floor Sherman Oaks, California 91403-3221				
4	leiepnone: (818) 205-9955				
5	Facsimile: (818) 205-9944 E-Mail: <u>Rsalley@tharpe-howell.com</u> E-Mail: <u>Nnoohi@tharpe-howell.com</u>				
6	Attorneys for Defendants, PILE TRUCKING, INC., EARL PILE TRUCKING				
7	and ALVIN FLYNN				
8	UNITED STATES DISTRICT COURT				
9	CENTRAL DISTRICT OF CALIFORNIA - WESTERN DIVISION				
10					
11	JUAN MEDINA and RAMONA COST NOI - 063296HY (TUAN MEDINA)				
12	) (Los Angeles County Superior Court Plaintiff(s), ) Case No. BC462497)				
13	)				
14	v. DEFENDANTS PILE TRUCKING, INC., EARL PILE TRUCKING, AND ALVIN FLYNN NOTICE OF				
15 16	PILE TRUCKING, INC., EARL PILE TRUCKING, ALVIN FLYNN, and DOES 1 through 50, inclusive,				
17	Defendant(s).				
18	PLEASE TAKE NOTICE that, pursuant to 28 U.S.C. §1332 and §1441(b),				
19	Defendants PILE TRUCKING, INC., EARL PILE TRUCKING, and ALVIN FLYNN				
20	("Defendants"), contemporaneously with the filing of this notice, is effecting the				
21	removal of the below referenced action from the Superior Court of the State of				
22	California for the County of Los Angeles, to the United States District Court, Central				
23	District of California – Western Division. The removal is based, specifically, on the				
24	following grounds:				
25	PLEADINGS, PROCESS AND ORDERS				
26	1. On or about May 26, 2011, Plaintiffs JUAN MEDINA and RAMONA				
27	MEDINA. ("Plaintiffs") commenced the above-entitled civil action in the Superior				
28	-1-				
	DEFENDANTS NOTICE OF REMOVAL  Medina, et al. v Pile Trucking, Inc., et al				
	i i				

Case No.

1	Court for the County of Los Angeles by filing a Complaint therein entitled JUAN				
2	MEDINA and RAMONA MEDINA. v. PILE TRUCKING, INC., EARL PILE				
3	TRUCKING, ALVIN FLYNN, and DOES 1 THROUGH 50., Case No. BC462497				
4	True and correct copies of the following documents are attached hereto and				
5	incorporated herein by reference collectively as Exhibit "A":				
6	a. Summons				
7	b. Complaint				
8	c. Civil Case Cover Sheet				
9	d. Civil Case Cover Sheet Addendum and Statement of Location				
10	e. Stipulation- Early Organizational Meeting (blank)				
11	f. Stipulation- Discovery Resolution (blank)				
12	g. Informal Discovery Conference (blank)				
13	h. Stipulation and Order - Motions in Limine (blank)				
14	I. Notice and Acknowledgment of Receipt- Civil				
15	j. Notice of Case Assignment				
16	d. Statement of Damages				
17	f. Notice of Change of Address				
18	e. Notice of Case Management Conference				
19	2. The Summons and Complaint were served on Defendants via personal				
20	service on July 6, 2011.				
21	3. Defendant timely filed its Answer to Complaint on July 26, 2011. A true				
22	and correct copy of Defendant's Answer to Complaint is attached hereto and				
23	incorporated herein by reference as Exhibit "B."				
24	6. The attached exhibits constitute all process, pleadings and orders served				
25	upon this defendant in this matter.				
26	///				
27	///				
28	- 2 -				

#### DIVERSITY

#### A. <u>Citizenship</u>

- 7. This is a civil action over which this Court has original jurisdiction under 28 U.S.C. § 1332, in that it is a civil action wherein the matter in controversy exceeds the sum of \$75,000.00, exclusive of interest and costs. *See* Exhibit "A." This action is one that may be removed to this Court by Defendant pursuant to 28 U.S.C. § 1441(b), as the action is between citizens of different states.
- 8. Plaintiffs JUAN MEDINA and RAMONA MEDINA., are individuals. Plaintiffs JUAN MEDINA and RAMONA MEDINA were, at the time of the filing of the state court action, and remain, residents of the County of Los Angeles, State of California. Exhibit "A," Complaint at pg. 7. Accordingly, Plaintiffs JUAN MEDINA and RAMONA MEDINA, are citizens of the State of California.
- 9. Defendant PILE TRUCKING, INC., was, at the time of the filing of the state court action, and remains, incorporated in the State of Kansas and its principal place of business is in the State of Kansas. See Traffic Collision Report, Attached herein as Exhibit "C", at page 1. Defendant EARL PILE TRUCKING was at the time, at the time of the state court action, and remains, a company located in the State of Kansas. However, Earl Pile Trucking was not a corporation at the time of the filing of this state court action. Therefore, both Defendant PILE TRUCKING, INC., and EARL PILE TRUCKING are residents of Kansas.
- 10. Defendant ALVIN FLYNN is an individual. Defendant FLYNN was, at the time of the filing of the State court action, and remains, a resident of Garden City in the State of Kansas. See Exhibit C, page 1. Accordingly, all three named Defendants are Kansas residents.

#### B. Fictitious Does

11. Defendant DOES 1 to 50 are wholly fictitious. The Complaint does not set forth the identity or status of any said fictitious defendants, nor does it set forth

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any charging allegation against any fictitious defendants. The naming of said fictitious defendants does not destroy the diversity of citizenship between the parties in this action and are to be disregarded. 28 U.S.C. § 1441(a); *Newcombe v. Adolf Coors Co.*, 157 F.3d 686, 690-91 (9th Cir. 1998).

#### **AMOUNT IN CONTROVERSY**

12. Plaintiff's complaint alleges negligence for wrongful death, resulting from an incident wherein decedent allegedly ran her bicycle into defendant's vehicle. Exhibit "A," Complaint at pgs. 5-7. Plaintiff is seeking general damages in the sum of \$5,000,000.00 and special damages in excess of \$1,500,000.00. Exhibit "A," Plaintiff's Statement of Damages at pg. 2. As such, Plaintiff's demand for damages is more than the jurisdictional amount of \$75,000.00, exclusive of interest and costs.

#### TIMELINESS OF REMOVAL

- 13. This Notice of Removal is timely filed in that it has been filed within thirty (30) days after receipt by Defendant of a copy of the initial pleadings. The initial pleadings were served on July 6, 2011.
- 14. For all of the foregoing reasons, this Court has original jurisdiction under 28 U.S.C. §§ 1332 and 1441(b).

DATED: July 29, 2011

THARPE & HOWELL, LLP

NARGUESS NOOHI

PILE TRUCKING, INC., EARL

TRUCKING, and ALVIN FLYNN

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## MEDINA, et al. v. PILE TRUCKING, INC., et al. Case No.

#### PROOF OF SERVICE

#### STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

- 1. At the time of service I was at least 18 years of age and not a party to this legal action.
- 2. My business address is 15250 Ventura Boulevard, Ninth Floor, Sherman Oaks, California 91403.
- 3. I served copies of the following documents (specify the exact title of each document served): **DEFENDANTS PILE TRUCKING, INC., EARL PILE TRUCKING, AND ALVIN FLYNN NOTICE OF REMOVAL**
- 4. I served the documents listed above in item 3 on the following persons at the addresses listed:

Michael J. Rand, Esq. LAW OFFICE OF MICHAEL J. RAND 15760 Ventura Blvd., 7TH Floor Encino, CA 91436 (818) 783-3300; Fax: (818) 783-7595

Z. Dean Hakkak, Esq. LAW OFFICES OF Z. DEAN HAKKAK 5440 Beverly Boulevard, Suite A Los Angeles, CA 90022 (323) 832-9900; Fax: (323) 838-1226

#### Attorneys for Plaintiffs, JUAN MEDINA and RAMONA MEDINA

- 5. a. By personal service. I personally delivered the documents on the date shown below to the persons at the addresses listed above in item 4. (1) For a party represented by an attorney, delivery was made to the attorney or at the attorney's office by leaving the documents in an envelope or package clearly labeled to identify the attorney being served with a receptionist or an individual in charge of the office. (2) For a party delivery was made to the party or by leaving the documents at the party's residence between the hours of eight in the morning and six in the evening with some person not less than 18 years of age.
  - b. By United States mail. I enclosed the documents in a sealed envelope or package addressed to the persons at the addresses in item 4 and (specify one):
    - deposited the sealed envelope with the United States Postal Service, with the postage fully prepaid on the date shown below, or

- 5 -

# Exhibit 66A"?

23434-P

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

Pile Trucking, Inc., Earl Pile Trucking, Alvin Flynn, and Docs I through 50, inclusive

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

Juan Medina and Ramona Medina

SUM-100

FOR COURT USE OHLY (SOLO PARA USO DE LA CORTE)

EUNFORMED COPY ORIGINAL FILED SUPERIOR COUNTY OF LOS ANGELES

MAY 26 2011

John A. Clarke, Executive Officer/Clers

NOTICEL You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information

You have 3D CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this count and have a copy served on the plaintiff, A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a coun form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinto.co.gov/seithelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form, if you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the count.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney reterral service. If you cannot afford an attorney, you may be eligible for tree legal services from a nanprofit Jegal services program, You can locate these nonprofit groups at the California Legal Services Web site (www.hwholpcalifornia.org), the California Courts Online Self-Help Genter (www.courtinlo.ca.gov/selfholp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived lees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. IAVISO! Lo nan demandado. Si no responde dentro de 30 cias, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta cliación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una corta o una llamada teletónico no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted puede usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioleca de leyes de su condado o en la cona que le quodo más cerca. Si no puede pagar la cuota de presentación, pida al secretaño de la cone que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advenencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puedo pagar a un abogado, es posible que cumpla con los requisilos para obtener servicios légales gratuilos de un programa du servicios legales sin fines de lucro. Puede encontrar estos grupos sin lines de lucro en el silio web de California Legal Services, (www.lavihelpcalifornia.org), en el Centro de Ayuda de las Conos de California, (www.sucorte.ca.gov) o poniendose en contacto con la corte o cl colegio de abogados locales, AVISO: Por ley, la corte tiene derecho a reclamar las cuolas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un ucuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corto ontes de que la corte pueda desechar el caso

L :				
The name and address of the court is: (El nombre y dirección de la corte es):	Los Angeles	County	Superior C	Court
Stanley Mosk Courthouse	_			

CAŚE NUMBER C462497

-111 N. Hill St., Los Angeles, California 90012

The name, address, and telephone number of plaintiffs attorney, or plaintiff without an attorney, is:

(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es): Michael J. Rand, Esq. 16255 Ventura Blvd, Suite 1110, Encino, California 91436 818-783-3300

DATE: May 26,29 12011 (Fecha) 11476	ICHN A. C.I. (Secretario)  nmons, use Proof of Service of Sunnions (form POS-010).)	NAMEY AREYMPEZ
(Para prueba de entrega de est	la citatión use el formulario Proof of Service of Summons, (POS-010 NOTICE TO THE PERSON SERVED: You'are served	0)).
ISEAL!	as an individual defendant.  as the person sued under the fictitious name of (specify):  on behalf of (specify):	
	Direct, C	CCP 416.60 (minor) CCP 416.70 (conservatee)
	CCP 416.40 (association or partnership) other (specify): 4. by personal delivery on (date):	CCP 416.90 (authorized person)
Form Adopted his Mandaloxy Use	SUMMONS	Code of Civil Processure \$4 412,20, 465

SUKC100 (Rev. July 1, 2009)

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**						
1	Michael J. Rand, Esq. (SBN: 69305) LAW OFFICES OF MICHAEL J. RAND					
2	A Professional Corporation					
3	16255 Ventura Blvd., Suite 1110 Encino, California 91436					
4	Telephone: 818-783-3300					
5	Facsimile: 818-783-7595					
6	Z. Dean Hakkak, Esq. (SBN: 207655)					
7	LAW OFFICES OF Z. DEAN HAKKAK 5440 Beverly Blvd., Suite A					
8	Los Angeles, CA 90022					
9	Telephone: 323-838-1444 Facsimile: 818-838-1226					
10	Attorneys for Plaintiffs, Juan Medina					
11	and Ramona Medina	,				
12	SUPERIOR COURT OF I	THE STATE OF CALIFORNIA				
13						
14	FOR THE COUNTY OF LOS ANGELES					
15		· ·				
16	JUAN MEDINA and RAMONA MEDINA.	Case No:				
17		COMPLAINT FOR DAMAGES				
18	Plaintiffs, v.	FOR WRONGFUL DEATH				
19		) DEMAND FOR JURY TRIAL				
20	PILE TRUCKING, INC., EARL PILE TRUCKING, ALVIN FLYNN, and	)				
21	DOES 1 through 50, inclusive,	)				
22	Defendants.	)				
23		) 				
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25	PLAINTIFFS, Juan Medina and Ra	mona Medina, allege as follows:				
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	COMPLAIA FOR WRC	TUFOR DAMAGES INGELL DEATH				
	N .	3				

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I.

#### GENERAL ALLEGATIONS

- 1. The events giving rise to these causes of action arose in the County of Los Angeles, State of California.
- 2. Plaintiff, Juan Medina, is the natural father and survivor in interest of decedent, Sophia Medina. Plaintiff, Ramona Medina, is the natural mother and survivor in interest of decedent, Sophia Medina. Sophia Medina's date of birth was September 18, 1990.
- 3. Plaintiffs Juan Medina and Ramona Medina are jointly asserting the causes of action in this pleading for the wrongful death of decedent, Sophia Medina.
- 4. Plaintiffs believe all heirs of plaintiff are named in this Complaint. If, however, it is later determined one or more heirs have not been included, plaintiffs will seek leave of Court to amend this Complaint to reflect such unknown heirs as a DOE. The heirs are:

  Juan Medina, surviving father, and Ramona Medina, surviving mother.
- 5. The true names and capacities, whether individual, corporate, associate or otherwise of defendants named herein as DOES 1 through 50 are unknown to plaintiffs, who therefore sue such defendants by such fictitious names. Plaintiffs will amend this Complaint to show their true names and capacities when the same have been ascertained. Plaintiffs are informed and believe and thereon allege that each of the defendants designated herein as a DOE is negligently, intentionally, or otherwise responsible in some manner for the events and happenings hereinafter referred to, as persons who owned, controlled, operated, leased, rented, serviced, repaired, maintained, or entrusted the

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vehicle referenced herein below, and thereby proximately caused, or joined to cause, injury and damages to decedent and plaintiffs as herein alleged.

- 6. At all times herein mentioned, the defendants, and each of them, were the agents, servants, representatives, hirers, shippers, employers and employees of the other, each acting within the course and scope of said agency, hire, shipping and employment, and/or joint venturer, and that each and every defendant, as a aforesaid, when acting as a principal, was negligent in the selection and hiring of each and every other defendant as an agent, servant, employee, successor in interest and/or joint venturer, and further negligent in the entrustment of the vehicle in question to that agent, servant, employee, successor in interest and/or joint venturer. Plaintiffs are informed and believe at said time and place each defendant and their agent/employee, hirer, shipper and principal was guilty of negligent, wanton, reckless, tortuous and unlawful acts and omissions that were a cause of the injuries, death and damages herein alleged.
- 7. At all times at issue herein, plaintiffs, Juan Medina and Ramona Medina, were and are individuals residing in the County of Los Angeles, State of California.
- 8. At all times at issue herein, defendants, Pile Trucking, Inc. and Earl Pile Trucking (collectively "Pile") and DOES 1 through 10 were corporations or other business entities organized and existing in states unknown to plaintiffs, but which were at all relevant times doing business, among other places, in the State of California and, in particular, in the County of Los Angeles. At all times at issue herein, defendants, DOES 36-40, were hirers or shippers, freight forwarders or brokers, or otherwise employed, or contracted to

hire or employ the services of Pile and Flynn, to carry or ship goods on their behalf, or to otherwise perform work involving an unreasonable risk of harm to others.

- 9. At all times at issue herein, defendant, Alvin Flynn ("Flynn"), and Does 20 through 30, were and are individuals residing in the State of Kansas, the State of California, and other locations, but all doing business, among other places, in the County of Los Angeles, State of California.
- 10. Prior to and on July 6, 2009, Pile and Does 1 through 10, inclusive, and each of them, owned, controlled, trained, maintained, serviced, repaired, supervised, operated, used and entrusted, and employed and permitted, defendant Flynn to operate and use a certain 2008 Peterbilt tractor, Kansas license number 196777, towing a utility trailer, Kansas license number 462191 (hereinafter collectively "the tractor-trailer"), knowing the transport of freight by a tractor and utility trailer is attended with very considerable risk, with special, recognizable danger arising out of the operation of that transportation, and is highly regulated to protect public safety.
- Prior to and on July 6, 2009, Does 31 through 35, inclusive, and each of them, negligently sold, leased, rented, serviced, maintained, repaired, supervised, monitored and otherwise were, in conjunction with the other defendants named herein, responsible for the care of the tractor-trailer, and thereby joined to proximately cause the injuries and damages alleged herein.

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# FIRST CAUSE OF ACTION FOR WRONGFUL DEATH BY ALL PLAINTIFFS AGAINST ALL DEFENDANTS

12. Plaintiffs repeat and incorporate herein paragraphs 1 through 11 above, as though fully set forth herein.

On July 6, 2009, at approximately 3:00 p.m., Sophia Medina was riding a bicycle northbound on the east side of Goodrich Boulevard in the City of Commerce, Los Angeles County, California. On that date and at that time, the tractor-trailer operated by Flynn was also proceeding northbound on Goodrich Boulevard in the City of Commerce, Los Angeles County, California. The tractor-trailer at that time lacked requisite safety equipment it should have had, including certain mirrors. The tractor-trailer passed Sophia as it proceeded northbound. While doing so, Flynn observed, or should have observed, Sophia as he passed her riding on the sidewalk. Flynn then, although knowing Sophia would be arriving at the intersection of Goodrich Boulevard and Olympic Boulevard at or about the same time as the tractor-trailer, and knowing she would have the right of way in proceeding northbound across Olympic Boulevard, nonetheless negligently, recklessly, and wrongfully, and in violation of law, initiated a right turn eastbound onto Olympic Boulevard without exercising due care for pedestrians, bicycle riders and other persons generally, nor for Sophia specifically.

14. As a result of the negligence, recklessness, and wrongful conduct of Flynn, the lack of safety equipment on the tractor-trailer, the negligent employment, hiring, training

and supervision of Flynn by Pile, and the wrongful conduct of DOES 1 through 50, inclusive, as alleged, the tractor-trailer struck Sophia while she was on or near the corner of Goodrich Boulevard and Olympic Boulevard, in the City of Commerce, County of Los Angeles, and was thereby proximately caused catastrophic personal injuries, physical pain and suffering, death, destruction of property and other damages, all to plaintiffs' damage according to proof.

- 15. Plaintiffs are informed and believe and thereon allege that at all times herein mentioned, defendant Flynn, while acting as operator and driver of the tractor-trailer vehicle involved in this accident, was doing so with the knowledge, permission, consent, and at the direction of all defendants, including Pile.
- 16. As a direct proximate result of the wrongful and unlawful acts and omissions of defendants and each of them as alleged herein, they caused the death of Sophia Medina on July 6, 2009. As a result, plaintiffs have sustained pecuniary loss and loss of care, comfort, society, protection and love of Sophia Medina in a sum according to proof at trial. Further, plaintiffs incurred other special damages, including ambulance, medical, funeral and burial expenses in a sum according to proof at trial.
- 17. In addition to the tortious acts and omissions described above, all defendants were further guilty of other negligent, wanton, reckless, tortious and unlawful acts and omissions that were a cause of the injuries and damages herein alleged. Those additional tortious acts and omissions include, but are not limited to, the following: negligently employing, entrusting, permitting, managing, maintaining, servicing, repairing,

inspecting, controlling, supervising and monitoring, operating and driving the tractor-1 trailer vehicle; and, inadequate hiring and supervision, instruction, and training of agents 2 3 and employees who contributed to this accident; and, conducting themselves with 4 reference to the tractor-trailer vehicle and to each other, to decedent and plaintiffs, so as 5 to cause a collision and the death of Sophia Medina. 6 7 WHEREFORE, plaintiffs, and each of them, request the following judgement 8 against the defendants, and each of them: 9 FIRST CAUSE OF ACTION 10 11 (Plaintiffs Juan Medina and Ramona Medina) 12 General damages in excess of the minimum jurisdiction of the Superior ١. 13 Court, according to proof; 14 Medical expenses and other applicable special damages, according to proof; 15 2. 16 Past and future loss of income and support, according to proof; 3. 17 Funeral and burial expenses, according to proof; 4. 18 19 Costs of suit; 6. 20 Pre-judgment interest according to proof; and 7. 21 Such other and further relief as this Court may deem just and proper. 8. 22 LAW OFFICES OF MICHAEL J. RAND 23 Dated: May 25, 2011 LAW OFFICES OF Z. DEAN HAKKAK 24 25 Michael J. Rand, Attorney for Plaintiffs, Juan Medina and Ramona Medina 26 27 28 COMPLAINT FOR DAMAGES

• • •		CM-010
THE STATE WAY HOLD AT THE WAY WAY TO STATE BUT A	Aubber and address),	FOR COURT USE ONLY
ANORNEY OR PARTY WITHOUT ATTORNEY (Name State Bot in Michael J. Rand, Esq. (SBN: 69305)		
16255 Ventura Bivo, Sunc 1110	,	
Enciño, California 91436		
телерноне но 818-783-3300	FAX NO.: 818-783-7595	
ATTORNEY FOR (Name): Juan Medina and Kam	ona Medina	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LO	s Angeles	
STREET ADDRESS: 111 N. Hill St.		
MALING ADDRESS	17	
CITY AND ZIP CODE Los Angeles. CA 900	12	
BRANCH NAME: Stanley Mosk Courthe	7030	
CASE NAME:		
Medina vs. Pile Trucking, Inc. et al.	Complex Case Designation	CASE NUMBER
CIVIL CASE COVER SHEET		
Unlimited Limited (Amount (Amount	Counter Joinder	JUCGE.
(Amount (Amount demanded semanded demanded demanded demanded is	Filed with first appearance by defen	idant   ·
******* *** 000 \$25 000 or less)	<ul> <li>(Cal. Rules of Court, rule 3.402)</li> </ul>	) DEP1.
Ilems 1–6 belo	ow must be completed (see instructions	on page 2).
<ol> <li>Check one box below for the case type that</li> </ol>	best describes this case:	
Auto Tort	Contract	Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3,400-3,403)
V Aulo (22)	Breach of contract/warranty (06)	Antitrust/Trade regulation (03)
Uninsured motorist (46)	Rule 3.740 collections (09)	
Other PI/PD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort	Insurance coverage (18)	Mass tort (40)
Asbestos (04)	Other contract (37)	Securities litigation (28)
Product liability (24)	Real Property	Environmental/Toxic tort (30)
Medical malpractice (45)	Eminent domain/Inverse	Insurance coverage claims arising from the above listed provisionally complex case
Other PI/PD/WD (23)	condemnation (14)	types (41)
Non-PIIPDIWD (Other) Tort	Wrongful eviction (33)	Enforcement of Judgment
Business tort/unfair business practice (07	Other real property (26)	Enforcement of judgment (20)
Civil rights (08)	Unlawful Detainer	
Defamation (13)	Commercial (31)	Miscollaneous Civil Complaint
Fraud (16)	Residential (32)	RICO (27)
Intellectual property (19)	Drugs (38)	Other complaint (not specified above) (42)
Professional negligence (25)	Judicial Review	Miscellaneous Civil Petition
Other non-PI/PD/WD fort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)
Employment	Petition re: arbitration award (11)	Other pelition (not specified above) (43)
Wrongful termination (36)	Writ of mandate (02)	
	Other judicial review (39)	The state of the s
2 This age is is not com	plex under rule 3.400 of the California F	Rules of Court. If the case is complex, mark the
factors requiring exceptional judicial mana	gement:	
a Large number of separately repre	senled parties d. Large numb	er of witnesses
b Extensive motion practice raising	difficult or novel e. L Coordination	n with related actions pending in one or more cour
issues that will be time-consuming	g to resolve in other cou	inties, states, or countries, or in a federal court
c. Substantial amount of documenta	ry evidence f. L Substantial	postjudgment judicial supervision
		; declaratory or injunctive relief c. punitive
3. Remedies sought (check all that apply); a	. [ ] monetary of [ ] nonmonetary	
4. Number of causes of action (specify):		).
<ul><li>5. This case is v is not a cla</li><li>6. If there are any known related cases, file</li></ul>	SS BOUGH SUR.	unday user form CM-015.)
6. If there are any known related cases, life	and serve a nonce of length costs. [100	
Date: May 26, 2011	<b>k</b> /	W/////////////////////////////////////
Michael J. Rand		(SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)
(TYPE OR PRINT NAME)	NOTICE	
Plaintiff must file this cover sheet with the under the Probate Code, Family Code, or		fing (except small claims cases or cases filed ules of Court, rule 3.220.) Failure to file may result
in sanctions.  • File this cover sheet in addition to any cover sheet in addition to a sheet in addition to a sheet in addit		ou must serve a copy of this cover sheet on all
other parties to the action or proceeding.		heat will be used for statistical ourposes only.
Unless this is a collections case under rul	e 3.740 or a complex case, this cover's	heet will be used for statistical purposes only.
Faces Attended by Magazinory Use	CIVIL CASE COVER SHEET	Cal Rules of Coun, rules 2,30 3,220, 3,400-3,403, 3,74 Cal Standards of Judicial Administration, std. 3

prm Adopted for Mandatory Us Judicial Council of Colifornia CM-010 [Rov. July 1, 2007]

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CM-010

#### INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filling First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which properly, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3,740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiffs designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

Auto Tort Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to

arbitration, check this item instead of Auto)

Other PUPD/WD (Personal Injury) Property Damage/Wrongful Death) Tori

Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death

Product Liability (not esbestos or toxic/environmental) (24) Medical Malpractice (45)

Medical Malpractice-Physicians & Surgeons Other Professional Health Care Malpractice

Other PI/PD/WD (23)

Premises Liability (e.g., slip

and fall)

Intentional Bodily Injury/PD/WD

(e.g., assault, vandalism) Intentional Indiction of **Emotional Distress** 

Negligent Infliction of

Emotional Distress Other PI/PD/WD

Non-PUPDAND (Other) Tort

Business Tor/Unfair Business

Practice (07)

Civil Rights (e.g., discrimination, false arrest) (not civil

heressment) (08)

Defamation (e.g., slander, libel)

(13) Fraud (16)

Intellectual Property (19) Professional Negligence (25)

Legal Malpractice Other Professional Malpractice

(not medical or legal) Other Non-PI/PD/WD Ton (35)

**Employment** 

Wrongful Termination (36) Other Employment (15)

CASE TYPES AND EXAMPLES

Contract Breach of Contract/Warranty (06)

Breach of Rental/Lease Contract (not unlawful detainer

or wrongful eviction) Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence)

Negligent Breach of Contract/ Warrenty

Other Breach of Contract/Warranty

Collections (e.g., money owed, open book accounts) (09)

Collection Case-Seller Plaintiff Other Promissory Note/Collections Case

Insurance Coverage (not provisionally complex) (18)

Auto Subrogation Other Coverage

Other Contract (37)

Contractual Fraud Other Contract Dispute

Real Property

Eminent Domain/Inverse Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property

Mortgage Foreclosure Quiet Title

Other Real Property (not eminent domain, landlord/tenant, or

foreclosure)

Unlawful Detainer Commercial (31)

Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise,

report as Commercial or Residential)

Judicial Review

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)
Writ-Administrative Mandamus Writ-Mandamus on Limited Court

Case Matter

Writ-Other Limited Court Case Review

Other Judicial Review (39) Review of Health Officer Order

Notice of Appeal-Labor Commissioner Appeals Provisionally Complex Civil Litigation (Cal.

Rules of Court Rules 3,400-3,403) Antitrust/Trade Regulation (03) Construction Defect (10)

Claims Involving Mass Tort (40) Securities Lilipation (28)

Environmental/Toxic Tort (30) Insurance Coverage Claims

(arising from provisionally complex case type listed above) (41) Enforcement of Judgment

Enforcement of Judgment (20) Abstract of Judgment (Out of

County) Confession of Judgment (non-

domestic relations) Sister State Judgment

Administrative Agency Award (not unpaid taxes) Petition/Certification of Entry of

Judgment on Unpaid Taxes Other Enforcement of Judgment

Miscellaneous Civil Complaint

RICO (27)

Other Complaint (not specified

above) (42)

Declaratory Rellef Only Injunctive Relief Only (non-

harassment)

Mechanics Lien

Other Commercial Complaint Case (non-tort/non-complex)

Other Civil Complaint

(non-tort/non-complex)

Miscellaneous Civil Petition Partnership and Corporate

Governance (21) Other Petition (not specified

above) (43) Civil Harassment

Workplace Violence Elder/Dependent Adult Abuse

**Election Contest** 

Pelition for Name Change Petition for Relief From Late Claim

Other Civil Petition

Page 2 of 2

SHORY TITLE Medina vs. Pile Trucking, Inc. et al.	CASE NUMBER
Medina vs. File Trucking, inc. cca.	
	FOR COURT USE ONLY
•	
THE CASE ON THE SHEET ADDENDIM AND	
CIVIL CASE COVER SHEET ADDENDUM AND	
STATEMENT OF LOCATION	
(CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO	
COURTHOUSE LOCATION)	
This form is required pursuant to LASC Local Rule 2.0 in all new civil ca	se filings in the Los Angeles Superior Court.
Item I. Check the types of hearing and fill in the estimated length of hearing ex	spected for this case:
JURY TRIAL? YES CLASS ACTION? YES LIMITED CASE? YES TIME E	ESTIMATED FOR TRIAL 10 DHOURS/ DAYS
Step 1: After first completing the Civil Case Cover Sheet Form, find the main	civil case cover sheet heading for your case in
the left margin below, and, to the right in Column A, the Civil Case Cover Shee	et case type you selected.
Step 2: Check one Superior Court type of action in Column B below which be	est describes the nature of this case.
Step 3: In Column C, circle the reason for the court location choice that appl	ies to the type of action you have checked.
For any exception to the court location, see Los Angeles Superior Court Local	Rule 2.0.
**************************************	• • • • • • • • • • • • • • • • • • •
Applicable Reasons for Choosing Courthouse Location	(see Column C below)
1. CISS ACOURS INDS De INCO IN THE CITATION INCOME.	Location of property or permanently garaged vehicle. Location where petitioner resides. Location wherein defendant/respondent functions wholly. Location where one or more of the parties reside. Location of Labor Commissioner Office.
Step 4: Fill in the information requested on page 4 in Item III; complete Item	IV. Sign the declaration.
· · · · · · · · · · · · · · · · · · ·	

Tort	A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
Auto	Auto (22)	A7100 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death	1., 2., 4.
	Uninsured Motorist (46)	A7110 Personal Injury/Property Damage/Wrongful Death Uninsured Motorist	1., 2., 4.
Personal Injury/Property ige/Wrongful Death Tort	Asbestos (04)	☐ A6070 Asbestos Property Damage ☐ A7221 Asbestos - Personal Injury/Wrongful Death	2.
	Product Liability (24)	A7260 Product Liability (not asbestos or toxic/environmental)	1., 2., 3., 4., 8.
	Medical Malpractice (45)	A7210 Medical Malpractice - Physicians & Surgeons     A7240 Other Professional Health Care Malpractice	1., 2., 4.
Other Personal Damage/Wron	Other Personal Injury Property Damage Wrongful Death (23)	□ A7250 Premises Liability (e.g., slip and fall)     □ A7230 Intentional Bodity Injury/Property Damage/Wrongful Death (e.g., assault, vandalism, etc.)     □ A7270 Intentional Infliction of Emotional Distress     □ A7220 Other Personal Injury/Property Damage/Wrongful Death	1., 2., 4. 1., 2., 4. 1., 2., 3. 1., 2., 4.

LACIV 109 (Rev. 01/11) LASC Draft 03-04

CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

LASC, rule 2.0

SHORT HITLE: Medina vs. Pile Trucking, Inc. et al. CASE NUMBER

	A Civil Case Cover Sheet Category No.	B Type of Action (Chack only one)	C Applicable Reasons -See Step 3 Above
>	Business Tort (07)	☐ A6029 Other Commercial/Business Tort (not fraud/breach of contract)	1., 2., 3.
Non-Personal Injury/Property	Business Tort (07) Civil Rights (08) Defamation (13)	A6005 Civil Rights/Discrimination	1., 2., 3.
n-Pe	Defamation (13)	☐ A6010 Defamation (slander/libel)	1., 2., 3.
	Fraud (16)	☐ A6013 Fraud (no contract)	1., 2., 3.
Non-Personal Injury! Property Damage! Wrongful Death Tort	Professional Negligence (25)	☐ A6017 Legal Malpractice ☐ A6050 Other Professional Malpractice (not medical or legal)	1., 2., 3.
n-Pers ropert rongfu	Other (35)	☐ A6025 Other Non-Personal Injury/Property Damage tort	2.3.
No Pent W	Wrongful Termination (36)	☐ A6037 Wrongful Termination	1., 2., 3.
Employment	Other Employment (15)	☐ A6024 Other Employment Complaint Case ☐ A6109 Labor Commissioner Appeals	1., 2., 3.
Contract	Breach of Contract/ Warranty (06) (not insurance)	□ A6004 Breach of Rental/Lease Contract (not Unlawful Detainer or wrongful eviction)     □ A6008 Contract/Warrenty Breach - Setter Plaintiff (no fraud/negligence)     □ A6019 Negligent Breach of Contract/Warranty (no fraud)     □ A6028 Other Breach of Contract/Warranty (not fraud or negligence)	2., 5. 2., 5. 1., 2., 5. 1., 2., 5.
	Collections (09)	☐ A6002 Collections Case-Seller Plaintiff ☐ A6012 Other Promissory Note/Collections Case	2., 5., 6. 2., 5.
	Insurance Coverage (18)	☐ A6015 Insurance Coverage (not complex)	1., 2., 5., 8.
perty	Other Contract- (37)	☐ A6009 Contractual Fraud ☐ A6031 Tortious Interference ☐ A6027 Other Contract Dispute(not breach/insurance/fraud/negligence)	1., 2., 3., 5. 1., 2., 3., 5. 1., 2., 3., 8.
	Eminent Domain/Inverse Condemnation (14)	A7300 Eminent Domain/Condemnation Number of parcels	2.
	Wrongful Eviction (33)	☐ A6023 Wrongful Eviction Case	2., 6.
Real Property	Other Real Property (26)	. ☐ A6018 Mortgage Forectosure ☐ A6032 Quiet Title ☐ A6050 Other Reat Property (not eminent domain, tandlord/tenant, forectosure)	2 6. 2 6. 2 6.

LACIV 109 (Rev. 01/11) LASC Dreft 03-04 CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

LASC, rule 2.0 Page 2 of 5 SHORY TITLE: Medina vs. Pile Trucking, Inc. et al.

CASE NUMBER

	A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
-	Unlawful Detainer- Commercial (31)	☐ A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	2 6.
ainer	Unlawful Detainer- Residential (32)	A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	2., 6.
of Det	Unlawful Detainer- Foreclosure (34)	☐ A6020F Unlawful Detainer-Foreclosure	2., 6.
Unlawful Detainer	Unlawful Detainer-Drugs (38)	☐ A6022 Unlawful Detainer-Orugs	2., 6.
<b>→</b>		☐ A6108 Asset Forfeiture Case	2., 6.
-	Asset Forfelture (05) Petition re Arbitration (11)	☐ A6115 Petition to Compet/Confirm/Vacate Arbitration	2., 5.
ie¥		☐ A6151 .Writ - Administrative Mandamus	2., 8.
Re	Writ of Mandale	A6152 Writ - Mandamus on Limited Court Case Matter	2.
<u>e</u>	,,,,,,	☐ A6153 Writ - Other Limited Court Case Review	2.
Judicial Review	(02) Other Judicial Review (39)	☐ A6150 Other Writ /Judicial Review	2., 8.
	AntikusVTrade Regulation (03)	☐ A6003 Antitrust/Trade Regulation	1., 2., 8.
	Construction Defect (10)	A6007 Construction defect	1., 2., 3.
iy Co. ation	Claims Involving Mass Tort (40)	A6006 Claims Involving Mass Tort	1., 2., 8.
Provisionally Complex Litigation	Securities Litigation (28)	☐ A6035 Securities Litigation Case	1., 2., 8.
	Toxic Tort Environmental (30)	☐ A6036 Toxic Tort/Environmental	1., 2., 3., 8.
	Insurance Coverage Claims from Complex Case (41)	☐ A6014 Insurance Coverage/Subrogation (complex case only)	1., 2., 5., 8.
		A6141 Sister State Judgment	2., 9.
<b>=</b> =		A6160 Abstract of Judgment	2., 8.
1 3 E	Enforcement of Judgment	A6107 Confession of Judgment (non-domestic relations)	2., 9.
ng g	(20)	A6140 Administrative Agency Award (not unpaid taxes)	2., 8.
Enforcement of Judgment	(20)	☐ A6114 Petition/Certificate for Entry of Judgment on Unpaid Tax	2., 8.
шо		図 A6112 Other Enforcement of Judgment Case	2., 8., 9.
5	RICO (27)	☐ A6033 Racketeering (RICO) Case	1., 2., 8.
ទី ភ		☐ A6030 Declaratory Relief Only	1., 2., 8.
Jour	Other Complaints	☐ A6040 Injunctive Relief Only (not domestic/harassment)	2., 8.
Miscellaneous Civil Complaints	(Not Specified Above)	☐ A6011 Other Commercial Complaint Case (non-tort/non-complex)	1., 2., 8.
Si C	(42)	CIVIL CASE COVER SHEET ADDENDUM	LASC, rule 2.0
Σ	LACIV 109 (Rev. 01/11)	CIVIL CASE COVER SHEET ADDITION	Page 3 of 5

AND STATEMENT OF LOCATION

LASC Draft 03-04

Medina vs. Pile Trucking, Inc. et al. CASE NUMBER  D A6000 Other Civil Complaint (non-tort/non-complex)		1., 2., 8.
A Civil Case Cover Sheet	B Type of Action (Check only one)	C Applicable Reasons See Step 3 Above
Category No.  Partnership Corporation Governance(21)	☐ A6113 Partnership and Corporate Governance Case	2., 8.
	☐ A6121 Civil Harassment ☐ A6123 Workplace Harassment	2., 3., 9.
Other Petitions (Not Specified Above)	☐ A6124 Elder/Dependent Adult Abuse Case ☐ A6190 Election Contest	2. 3. 9.
(43)	<ul> <li>☐ A6110 Petition for Change of Name</li> <li>☐ A6170 Petition for Relief from Late Claim Law</li> <li>☐ A6100 Other Civil Petition</li> </ul>	2., 7. 2., 3., 4., 8. 2., 9.

Item III. Statement of Location: Enter the address of the accident, party's residence or place of business, performance, or other circumstance indicated in Item II., Step 3 on Page 1, as the proper reason for filing in the court location you selected.

REASON: CHECK THE NUM			ADDRESS: Olympic Blvd. and Goodrich Blvd.
. WHICH APPLIES			
□1. □2. □3. ☑4. □5. □	5. <b>□</b> 7. <b>□</b> 8.	□9. □10.	
Commerce CA STATE: 21P CODE: 90040			

Item IV. Declaration of Assignment: I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that the above-entitled matter is properly filed for assignment to the Stanley Mosk Courthouse courthouse in the Los Angeles,

District of the Los Angeles Superior Court (Code Civ. Proc., § 392 et seq., and LASC Local Rule 2.0, subds. (b), (c) and (d)).

Dated: May 26, 2011

PLEASE HAVE THE FOLLOWING ITEMS COMPLETED AND READY TO BE FILED IN ORDER TO PROPERLY COMMENCE YOUR NEW COURT CASE:

- Original Complaint or Petition.
- 2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
- 3. Civil Case Cover Sheet form CM-010,
- 4. Complete Addendum to Civil Case Cover Sheet form LASC Approved CIV 109 (Rev. 01/07).
- 5. Payment in full of the filing fee, unless fees have been waived.
- Signed order appointing the Guardian ad Litem, JC form FL-935, if the plaintiff or petitioner is a minor under 18 years of age, or if required by Court.

LACIV 109 (Rev. 01/11) LASC Draft 03-04 CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

LASC, rule 2.0 Page 4 of 5

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SHORT TITLE:		mate	The sailein or	1	A A	-	
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	MCCHILL	40. I IIO	1,40195				

Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the summons and complaint, or other initiating pleading in the case.

LACIV 109 (Rev. 01/11) LASC Draft 03-04

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	STATE BAR HUNGER	Reserved to Clent's File Steens
NAME AND ADDRESS OF ATTORDEY OR PARTY WITHOUT ATTORNEY:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•
•		
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TELEPHONE NO.: FAX. NO. (O)	ptional).	
I IECEPHONE NO.,		
E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):		
SUPERIOR COURT OF CALIFORNIA, COU	NTY OF LOS ANGELES	•
SUPERIOR COURT OF CALIFORNIA, COOK		·
COURTHOUSE ADDRESS:		
PLAINTIFF:		·
		L L
C. C. C. LINA DAT.		1
DEFENDANT:		
		CASE NUMBER:
	CIONAL MEETING	
STIPULATION - EARLY ORGANIZAT	HONAL MEETING	
		1

This stipulation is intended to encourage cooperation among the parties at an early stage in the litigation and to assist the parties in efficient case resolution.

#### The parties agree that:

- The parties commit to conduct an initial conference (in-person or via teleconference or via videoconference) within 15 days from the date this stipulation is signed, to discuss and consider whether there can be agreement on the following:
  - a. Are motions to challenge the pleadings necessary? If the issue can be resolved by amendment as of right, or if the Court would allow leave to amend, could an amended complaint resolve most or all of the issues a demurrer might otherwise raise? If so, the parties agree to work through pleading issues so that a demurrer need only raise issues they cannot resolve. Is the issue that the defendant seeks to raise amenable to resolution on demurrer, or would some other type of motion be preferable? Could a voluntary targeted exchange of documents or information by any party cure an uncertainty in the pleadings?
  - Initial mutual exchanges of documents at the "core" of the litigation. (For example, in an employment case, the employment records, personnel file and documents relating to the conduct in question could be considered "core." In a personal injury case, an incident or police report, medical records, and repair or maintenance records could be considered "core.");
  - c. Exchange of names and contact information of witnesses;
  - d. Any insurance agreement that may be available to satisfy part or all of a judgment, or to indemnify or reimburse for payments made to satisfy a judgment;
  - e. Exchange of any other information that might be helpful to facilitate understanding, handling, or resolution of the case in a manner that preserves objections or privileges by agreement;
  - f. Controlling issues of law that, if resolved early, will promote efficiency and economy in other phases of the case. Also, when and how such issues can be presented to the Court;
  - g. Whether or when the case should be scheduled with a settlement officer, what discovery or court ruling on legal issues is reasonably required to make settlement discussions meaningful, and whether the parties wish to use a sitting judge or a private mediator or other options as

		CASE NUMBER:
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<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	complaint;	Resolution (ADR) Information Package" served with the
h.	Computation of damages, including which such computation is based;	documents not privileged or protected from disclosure, on
i.	for f	he Expedited Jury Trial procedures (see information a fivit and then under "General Information").
		spond to a complaint or cross-complaint will be extended complaint, and for the cross-
	complaint, which is comprised of the and the 30 days permitted by Code been found by the Civil Supervising this Stipulation.	e of Civil Procedure section 1054(a), good cause having Judge due to the case management benefits provided by
i.	and Early Organizational Meeting S results of their meet and confer an	rt titled "Joint Status Report Pursuant to Initial Conference Stipulation, and if desired, a proposed order summarizing d advising the Court of any way it may assist the parties e case. The parties shall attach the Joint Status Report to be statement, and file the documents when the CMC
<b>,</b>	na e la sada	alls off a Salutday, Suitday of Court House,
	References to "days" mean calenda	alls off a Salutday, Suitady of South Home-7,
he f	References to "days" mean calenda any act pursuant to this stipulation f for performing that act shall be exte following parties stipulate:	and to the next Court day
The f	References to "days" mean calenda any act pursuant to this stipulation f for performing that act shall be exte following parties stipulate:	alls off a Salutday, Suitady of South Home-7,
he f	References to "days" mean calenda any act pursuant to this stipulation f for performing that act shall be exte following parties stipulate:  (TYPE OR PRINT NAME)	and to the next Court day
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The f	References to "days" mean calenda any act pursuant to this stipulation for performing that act shall be exterollowing parties stipulate:  (TYPE OR PRINT NAME)	All a Saturday, Surred of Court day ended to the next Court day  (ATTORNEY FOR PLAINTIFF)  (ATTORNEY FOR DEFENDANT)
The f	References to "days" mean calenda any act pursuant to this stipulation for performing that act shall be exterollowing parties stipulate:  (TYPE OR PRINT NAME)	Alls off a Saturday, Surred of Court day ended to the next Court day  (ATTORNEY FOR PLAINTIFF)  (ATTORNEY FOR DEFENDANT)
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The formal controls and the formal control control control controls and the formal control control control controls and the formal control con	References to "days" mean calenda any act pursuant to this stipulation for performing that act shall be extended for parties stipulate:  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)	All a Saturday, Surrety or Court day  (ATTORNEY FOR PLAINTIFF)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)
Date:	References to "days" mean calenda any act pursuant to this stipulation for performing that act shall be extended for performing that act shall be extended following parties stipulate:  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)	Alls off a Saturday, Surred of Court day
The f	References to "days" mean calenda any act pursuant to this stipulation for performing that act shall be extended for performing that act shall be extended following parties stipulate:  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)	All a Saturday, Surred of Court day  (ATTORNEY FOR PLAINTIFF)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)
The f	References to "days" mean calenda any act pursuant to this stipulation for performing that act shall be exteriollowing parties stipulate:  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)	All a Saturday, Surred or Court day  ATTORNEY FOR PLAINTIFF)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)
The f Date: Date: Date:	References to "days" mean calenda any act pursuant to this stipulation if for performing that act shall be exteriollowing parties stipulate:  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)	All a Saturday, Surred of Court day  (ATTORNEY FOR PLAINTIFF)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)
The f Date: Date: Date:	References to "days" mean calenda any act pursuant to this stipulation if for performing that act shall be exteriollowing parties stipulate:  (TYPE OR PRINT NAME)	All a Saturday, Surriday of Court day  (ATTORNEY FOR PLAINTIFF)  (ATTORNEY FOR DEFENDANT)
Date: Date: Date: Date:	References to "days" mean calenda any act pursuant to this stipulation if for performing that act shall be exteriollowing parties stipulate:  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)	(ATTORNEY FOR PLAINTIFF)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)  (ATTORNEY FOR DEFENDANT)
The f Date: Date: Date:	References to "days" mean calenda any act pursuant to this stipulation if for performing that act shall be exteriollowing parties stipulate:  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)	All a Saturday, Surred of Court day  (ATTORNEY FOR PLAINTIFF)  (ATTORNEY FOR DEFENDANT)

		······································
ATTORNEY:	STATE BAR NUMBER	Recoved for Clerk's File Stamp
NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:		
•		
FAX NO. (O)	ional):	
FLMAN ANDRESS (Optional):		
ATTORNEY FOR (Name): SUPERIOR COURT OF CALIFORNIA, COU		
SUPERIOR COURT OF CALIFORNIA, GOS		
COURTHOUSE ADDRESS:		
PLANTIFF:		
DEFENDANT:		
		CASE NUMBER:
STIPULATION - DISCOVERY R	ESOLUTION	
JIII OLAHOR DIO		

This stipulation is intended to provide a fast and informal resolution of discovery issues through limited paperwork and an informal conference with the Court to aid in the resolution of the issues.

#### The parties agree that:

- Prior to the discovery cut-off in this action, no discovery motion shall be filed or heard unless the moving party first makes a written request for an Informal Discovery Conference pursuant to the terms of this stipulation.
- At the Informal Discovery Conference the Court will consider the dispute presented by parties and determine whether it can be resolved informally. Nothing set forth herein will preclude a party from making a record at the conclusion of an Informal Discovery Conference, either orally or in writing.
- Following a reasonable and good faith attempt at an informal resolution of each issue to be presented, a party may request an Informal Discovery Conference pursuant to the following procedures:
  - a. The party requesting the Informal Discovery Conference will:
    - File a Request for Informal Discovery Conference with the clerk's office on the approved form (copy attached) and deliver a courtesy, conformed copy to the assigned department;
    - ii. Include a brief summary of the dispute and specify the relief requested; and
    - iii. Serve the opposing party pursuant to any authorized or agreed method of service that ensures that the opposing party receives the Request for Informal Discovery Conference no later than the next court day following the filing.
  - b. Any Answer to a Request for Informal Discovery Conference must:
    - Also be filed on the approved form (copy attached);
    - ii. Include a brief summary of why the requested relief should be denied;

		Case Mumber.	
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- iii. Be filed within two (2) court days of receipt of the Request; and
- iv. Be served on the opposing party pursuant to any authorized or agreed upon method of service that ensures that the opposing party receives the Answer no later than the next court day following the filing.
- No other pleadings, including but not limited to exhibits, declarations, or attachments, will be accepted.
- d. If the Court has not granted or denied the Request for Informal Discovery Conference within ten (10) days following the filing of the Request, then it shall be deemed to have been denied. If the Court acts on the Request, the parties will be notified whether the Request for Informal Discovery Conference has been granted or denied and, if granted, the date and time of the Informal Discovery Conference, which must be within twenty (20) days of the filing of the Request for Informal Discovery Conference.
- e. If the conference is not held within twenty (20) days of the filing of the Request for Informal Discovery Conference, unless extended by agreement of the parties and the Court, then the Request for the Informal Discovery Conference shall be deemed to have been denied at that time.
- 4. If (a) the Court has denied a conference or (b) one of the time deadlines above has expired without the Court having acted or (c) the Informal Discovery Conference is concluded without resolving the dispute, then a party may file a discovery motion to address unresolved issues.
- 5. The parties hereby further agree that the time for making a motion to compel or other discovery motion is tolled from the date of filing of the Request for Informal Discovery Conference until (a) the request is denied or deemed denied or (b) twenty (20) days after the filing of the Request for Informal Discovery Conference, whichever is earlier, unless extended by Order of the Court.
  - It is the understanding and intent of the parties that this stipulation shall, for each discovery dispute to which it applies, constitute a writing memorializing a "specific later date to which the propounding [or demanding or requesting] party and the responding party have agreed in writing," within the meaning of Code Civil Procedure sections 2030.300(c), 2031.320(c), and 2033.290(c).
- Nothing herein will preclude any party from applying ex parte for appropriate relief, including an order shortening time for a motion to be heard concerning discovery.
- 7. Any party may terminate this stipulation by giving twenty-one (21) days notice of intent to terminate the stipulation.
- References to "days" mean calendar days, unless otherwise noted. If the date for performing
  any act pursuant to this stipulation falls on a Saturday, Sunday or Court holiday, then the time
  for performing that act shall be extended to the next Court day.

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The follo	wing parties stipulate:			
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Dale:		笋		
	(TYPE OR PRINT NAME)		(ATTORNEY FOR PLAINTIFF)	
Date:	<b>,,,</b> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	` }		
			(ATTORNEY FOR DEFENDANT)	
Date:	(TYPE OR PRINT NAME)			
Date,		۶	(ATTORNEY FOR DEFENDANT)	
	(TYPE OR PRINT NAME)		<b>V</b>	
Date:		> <u></u>	CONDUCTION NOT	
	(TYPE OR PRINT NAME)	<del></del>	(ATTORNEY FOR DEFENDANT)	
Date:		≽		
	(TYPE OR PRINT NAME)		TTORNEY FOR	_)
Date:	(11)	Þ		
		•	ATTORNEY FOR	_)
Date:	(TYPE OR PRINT NAME)			
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(TYPE OR PRINT NAME)

		Reserved for Clock's File Stungs
HAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY.	STATE BAR ROMBER	tristensed for Clore's Fire 313169
HAIRE AND ADDRESS OF ATTORNEY ON PARTY WATER		
•		
•		
FAX NO. (Op	dional);	
TELEPHONE NO.:  E-MAIL ADDRESS (Optional):		
ATTORNEY FOR (Name):	ITY OF LOS ANGELES	
SUPERIOR COURT OF CALIFORNIA, COURT	VIY OF LOS ANGELES	·
COURTHOUSE ADDRESS:		
PLAINTIFF:		
		,
DEFENDANT:		
	<u>.</u>	CASE NUMBER:
INFORMAL DISCOVERY CON	FERENCE	
(pursuant to the Discovery Resolution Slipul	ation of the parties)	
(pursuant to the Discovery Resolution Otipul		-
1. This document relates to:	0	
Request for Informal Discovery	y Conterence	
Answer to Request for Informa	Il Discovery Conterence	to the day of the wine filling of
2. Deadline for Court to decide on Request	(insert d	ate 10 calendar days following hing or
the Remises!)		detection of palendar
the Request).  3. Deadline for Court to hold Informal Disco	very Conference:	(insert date 20 calendar
days following filing of the Request).		soribe the nature of the
	ry Conference, briefly de	Scribe the nature of the
the requested discovery, including the	facts and legal arguments	s at issue.
the requested discovery, including the	· (automorrororoge	

the state of the s		Reserved for Clear's File Stamp
MAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:	State warmenen	
•	33	
•		
TELEPHONE NO.: FAX NO. (Op	itional):	•
E-MAIL ADDRESS (Optional):		
ATTORNEY FOR (Name): SUPERIOR COURT OF CALIFORNIA, COURT	NTY OF LOS ANGELES	
SUPERIOR COURT OF CALIFORNIA, COO.		•
COURTHOUSE ADDRESS:		
PLAINTIFF:		,
DEFENDANT:		
		CASE HUMBER:
STIPULATION AND ORDER - MOT	IONS IN LIMINE	
STIPULATION AND ORDER - MOT	10110 111	
		•

This stipulation is intended to provide fast and informal resolution of evidentiary issues through diligent efforts to define and discuss such issues and limit paperwork.

#### The parties agree that:

- 1. At least \_\_\_\_\_ days before the final status conference, each party will provide all other parties with a list containing a one paragraph explanation of each proposed motion in limine. Each one paragraph explanation must identify the substance of a single proposed motion in limine and the grounds for the proposed motion.
- The parties thereafter will meet and confer, either in person or via teleconference or videoconference, concerning all proposed motions in limine. In that meet and confer, the parties will determine:
  - a. Whether the parties can stipulate to any of the proposed motions. If the parties so stipulate, they may file a stipulation and proposed order with the Court.
  - b. Whether any of the proposed motions can be briefed and submitted by means of a short joint statement of issues. For each motion which can be addressed by a short joint statement of issues, a short joint statement of issues must be filed with the Court 10 days prior to the final status conference. Each side's portion of the short joint statement of issues may not exceed three pages. The parties will meet and confer to agree on a date and manner for exchanging the parties' respective portions of the short joint statement of issues and the process for filing the short joint statement of issues.
- 3. All proposed motions in limine that are not either the subject of a stipulation or briefed via a short joint statement of issues will be briefed and filed in accordance with the California Rules of Court and the Los Angeles Superior Court Rules.

•	CASE NUMBER:
HORT TITLE:	
The following parties stipulate:	, · ·
Date:	>
(TYPE OR PRINT NAME)	(ATTORNEY FOR PLAINTIFF)
Date:	(ATTORNEY FOR DEFENDANT)
(TYPE OR PRINT NAME)	(ATTORNET) OF DETERMINE
Date:	(ATTORNEY FOR DEFENDANT)
(TYPE OR PRINT NAME)  Date:	>
(TYPE OR PRINT NAME)	(ATTORNEY FOR DEFENDANT)
Date:	>
(TYPE OR PRINT NAME)	(ATTORNEY FOR)
Date:	>
(TYPE OR PRINT NAME)	(ATTORNET FOR
Date:	(ATTORNEY FOR
(TYPE OR PRINT NAME)	(ATTORNEY FOR
THE COURT SO ORDERS.	
Date:	JUDICIAL OFFICER

	POS-015
	FOR COURT USE ONLY
TTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bat number, and address); Z. Dean Hakkak DEAN HAKKAK	
5440 E. Beverly Blvd.	
Los Angeles, CA 90022 TELEPHONE NO.: 323-832-9900 FAX NO. (Optional): 323-838-1226	
E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): Paul Junco	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES	
MAILING ADDRESS: West Covina, CA. 91790	
CITY AND ZIP CODE: West Covina, 91790  BRANCH NAME: West Covina Courthouse	
PLAINTIFF/PETITIONER: Paul Junco	
DEFENDANT/RESPONDENT: Douglas M. Keller, Hurricane Express and	CASE NUMBER:
NOTICE AND ACKNOWLEDGMENT OF RECEIPT—CIVIL	11B01477
(insert name of party being served):	
NOTICE	
The summons and other documents identified below are being served pursuant to section Procedure. Your failure to complete this form and return it within 20 days from the date (or the party on whose behalf you are being served) to liability for the payment of any error on you in any other manner permitted by law.	xpenses incurred in serving a summons
If you are being served on behalf of a corporation, an unincorporated association (inclu form must be signed by you in the name of such entity or by a person authorized to recentity. In all other cases, this form must be signed by you personally or by a person aut summons. If you return this form to the sender, service of a summons is deemed compacknowledgment of receipt below.	borized by you to acknowledge receipt of
Date of mailing: July 1, 2011	$\mathcal{D}$
Z. Dean Hakkak	E OF SENDER MUST NOT BE A PARTY IN THIS CASE)
(TYPE OR PRINT NAME)	
ACKNOWLEDGMENT OF RECEIPT	
This acknowledges receipt of (to be completed by sender before mailing):  1 A copy of the summons and of the complaint.	
2. Other (specify):	
	•
(To be completed by recipient):	
Date this form is signed:	
	OF PERSON ACKNOWLEDGING RECEIPT, WITH TITLE IF

### SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES & 2 4 9 7 NOTICE OF CASE ASSIGNMENT - UNLIMITED CIVIL BASE 4 6 2 4 9 7 Case Number\_

## THIS FORM IS TO BE SERVED WITH THE SUMMONS AND COMPLAINT

Your case is assigned for all purposes to the judicial officer indicated below (Local Rule 7.30). There is additional information on the reverse side of this form

ASSIGNED JUDGE	DEPT	ROOM	ASSIGNED JUDGE	DEPT	ROOM
Hon. Carolyn B. Kuhl	1	534	Hon. Holly E. Kendig	42	416
Hon. J. Stephen Czuleger	3	224	Hon. Mel Red Recana	45	529
Hon. Luis A. Lavin	(13)	630	Hon. Debre Katz Weintraub	47	507
Hon. Terry A. Green	14	. 300	Hon. Elizabeth Allen White	48	506
	15	307	Hon. Deirdre Hill	49	509
Hon. Richard Fruin	16	306	Hon. John Shepard Wiley Jr.	. 50	508
Hon. Rita Miller		309	Hon. Abraham Khan	51	511
Hon. Richard E. Rico	17	311	Hon. Susan Bryant-Deason	52	510
Hon. Rex Heeseman	19	310	Hon. John P. Shook	53	513
Hon. Kevin C. Brazile	20	315	Hon. Ernest M. Hiroshige	54	512
Hon. Zaven V. Sinanian	23		Hon. Malcolm H. Mackey	55	515
Hon. Robert L. Hess	24	314	Hon. Michael Johnson	56	514
Hon. Mary Ann Murphy	25	317	Hon. Ralph W. Dau	57	517
Hon. James R. Dunn	26	316	Hon. Rolf M. Treu	58	516
Hon. Yvette M. Palazuelos	28	318		61	63Ż
Pending Assignment	30	400	Hon. David L. Minning	62	600
Hon. Alan S. Rosenfield	31	407	Hon. Michael L. Stern		601
Hon. Mary H. Strobel	32	406	Hon. Kenneth R. Freeman	64	<del> </del>
Hon. Charles F. Palmer	33	409	Hon. Mark Mooney	68	617
Hon, Amy D. Hogue	34	408	Hon. Ramona Sec	69	621
Hon. Daniel Buckley	35	411	Hon. Soussan G. Bruguera	. 71	729
Hon. Gregory Alarcon	36	410	Hon. Ruth Ann Kwan	72	731
Hon. Joanne O'Donnell	37	413	Hon. Teresa Sanchez-Gordon	74	735
Hon. Maureen Duffy-Lewis	38	412	Hon. William F. Fahey	78	. 730
Hon. Michael C. Solner	39	415	Hon. Emilie H. Elias*	324	CCW
Hon. Michelle R. Rosenblatt	40	414	other		
Hon. Ronald M. Sohigian	41	417	**************************************		

All class actions are initially assigned to Judge Emilie H. Elias in Department 324 of the Central Civil West Courthouse (600 S.Commonwealth Ave., Los Angeles 90005) This assignment is for the purpose of assessing whether or not the case is complex within the meaning of California Rules of Court, rule 3.400. Depending on the Outcome of that assessment, the class action case may be reassigned to one of the judges of the Complex Litigation Program or reassigned randomly to a court in the Central District.

Given to the Plaintiff/Cross-Complainant/Attorney of Record on	JOHN A. CLARKE, Executive Of		er/Clerk	Ι
Fiven to the Plainting Cross-Complanianto Another of Processing	B	γ	Deputy (	Clerk
			Dogg Lo	F 7

. LACIV CCH 190 (Rev. 04/10) LASC Approved 05-06

NOTICE OF CASE ASSIGNMENT -UNLIMITED CIVIL CASE

Page 1 of 2

## INSTRUCTIONS FOR HANDLING UNLIMITED CIVIL CASES

The following critical provisions of the Chapter Seven Rules, as applicable in the Central District, are summarized for your assistance.

#### APPLICATION

The Chapter Seven Rules were effective January 1, 1994. They apply to all general civil cases.

#### PRIORITY OVER OTHER RULES

The Chapter Seven Rules shall have priority over all other Local Rules to the extent the others are inconsistent.

#### CHALLENGE TO ASSIGNED JUDGE

A challenge under Code of Civil Procedure section 170.6 must be made within 15 days after notice of assignment for all purposes to a judge, or if a party has not yet appeared, within 15 days of the first appearance.

#### TIME STANDARDS

Cases assigned to the Individual Calendaring Court will be subject to processing under the following time standards:

COMPLAINTS: All complaints shall be served within 60 days of filing and proof of service shall be filed within 90 days of filing.

CROSS-COMPLAINTS: Without leave of court first being obtained, no cross-complaint may be filed by any party after their answer is filed. Cross-complaints shall be served within 30 days of the filing date and a proof of service filed within 60 days of the filing date.

A Status Conference will be scheduled by the assigned Independent Calendar Judge no later than 270 days after the filing of the complaint. Counsel must be fully prepared to discuss the following issues: alternative dispute resolution, bifurcation, settlement, trial date, and expert witnesses.

#### FINAL STATUS CONFERENCE

The Court will require the parties at a status conference not more than 10 days before the trial to have timely filed and served all motions in limine, bifurcation motions, statements of major evidentiary issues, dispositive motions, requested jury instructions, and special jury instructions and special jury verdicts. These matters may be heard and resolved at this conference. At least 5 days before this conference, counsel must also have exchanged lists of exhibits and witnesses and have submitted to the court a brief statement of the case to be read to the jury panel as required by Chapter Eight of the Los Angeles Superior Court Rules.

#### SANCTIONS

The court will impose appropriate sanctions for the failure or refusal to comply with Chapter Seven Rules, orders made by the Court, and time standards or deadlines established by the Court or by the Chapter Seven Rules. Such sanctions may be on a party or if appropriate on counsel for the party.

This is not a complete delineation of the Chapter Seven Rules, and adherence only to the above provisions is therefore not a guarantee against the imposition of sanctions under Trial Court Delay Reduction. Careful reading and compliance with the actual Chapter Rules is absolutely imperative.

11	•			
- /				
1	Michael J. Rand, Esq. (SBN: 69305)			
2	LAW OFFICES OF MICHAEL J. RAND A Professional Corporation			
3	16255 Ventura Blvd., Suite 1110			
4	Encino, California 91436 Telephone: 818-783-3300			
5	Facsimile: 818-783-7595			
6	Z. Dean Hakkak, Esq. (SBN: 207655) LAW OFFICES OF Z. DEAN HAKKAK			
7	5440 Beverly Blvd., Suite A			
8	Los Angeles, CA 90022 Telephone: 323-838-1444			
10	Facsimile: 818-838-1226			
11	Attorneys for Plaintiffs, Juan Medina			
12	and Ramona Medina			
13	SUPERIOR COURT OF THE STATE OF CALIFORNIA			
14	FOR THE COUNT	TY OF LOS ANGELES		
15				
16 17	JUAN MEDINA and RAMONA	Case No:		
18	MEDINA,	) STATEMENT OF DAMAGES		
19	Plaintiffs,	)		
20	V.	) )		
21.	PILE TRUCKING, INC., EARL PILE TRUCKING, ALVIN FLYNN. and	)		
22	DOES 1 through 50, inclusive,	)		
23	Defendants.	)		
24 25		_)		
25 26				
27				
28				
	STATEMENT OF DAMAGES			
		•		

7/11/2011 - 11:48:51 AM

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD: Plaintiffs, JUAN MEDINA and RAMONA MEDINA, seek damages in the above-entitled action as follow: General Damages: Loss of love, care, comfort, society, companionship and 1. protection in excess of \$5,000,000.00. Special Damages: Loss of past and future earnings and support, funeral expenses, the present value of future contributions, the value of personal service, advice and training, and other special damages in excess of \$1,500,000.00. LAW OFFICES OF MICHAEL J. RAND Dated: May 25, 2011 LAW OFFICES OF Z-DEAN HAKKAK Michael J. Rand, Attorney for Plaintiffs, Juan Medina and Ramona Medina 

STATEMENT OF DAMAGES

7/11/2011 - 11:48:51 AM

## Case 2:11-cv-06329-PJW Document 1 Filed 08/01/11 Page 35 of 74 Page ID #337 43

	MC-040
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): Michael J. Rand, Esq. (SBN: 69305)	FOR COURT USE ONLY
LAW OFFICES OF MICHAEL J. RAND	
16255 Ventura Blvd, Suite 1110	
Encino, California 91436	<i>f</i>
TELEPHONE NO.: 818-783-3300 FAX NO. (Optional): 818-785-7595  E-MAIL ADDRESS (Optional): michael@randlaw.org	·
ATTORNEY FOR (Name): Juan Medina and Ramona Medina	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS Angeles	
STREET ADDRESS: 111 N. Hill St	TOTAL PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF
MAILING ADDRESS: CITY AND ZIP CODE: Los Angeles, CA 90012	
ERANCH NAME: Stanley Mosk Courthouse	
PLAINTIFF/PETITIONER: Juan Medina and Ramona Medina	CASE NUMBER:
Team recentioner. Juan Medina and Kamona Medina	BC462497
DEFENDANT/RESPONDENT: Pile Trucking Inc., et al	JUDICIAL OFFICER:
NOTICE OF CHANGE OF ADDRESS	DEPT.:
1. Please take notice that, as of (date): June 23, 2011	
the following party or	
the attorney for:	
a. Plaintiff (name): Juan Medina and Ramona Medina	
b defendant (name):	
c petitioner (name):	
d. respondent (name):	
e other (describe):	
has changed his or her address for service of notices and documents in the above-ca	antioned action
A ist of additional parties represented is provided in Attachment 1.	phoned action,
2. The new address of (name): Law Offices of Michael J. Rand	
is as follows:	
a. Street: 15760 Ventura Blvd., 7th Floor	
b. City: Encino	
c. Mailing address (if different from above):	
d. State and zip code: California 91436	
e. Telephone number: 818-783-3300 (no change)	
f. Fax number (optional): 818-783-7595 (no change)	
9. E-mail address (optional): michael@randlaw.org	
<ol> <li>All notices and documents regarding the action should be sent to the above address.</li> </ol>	
Date: June 30, 2011	
Michael J. Rand  (TYPE OR PRINT NAME)  (SIGNATION  (SI	
(SIGNATI	JRE OF PARTY OR ATTORNEY

	***************************************			MC-040
	PLAINTIFF:	Juan Medina and Ramona Medina	CASE NUMBER:	
	DEFENDANT:	Pile Trucking Inc., et al	BC462497	

			Y FIRST-CLASS MAIL IGE OF ADDRESS		
(N m	OTE: You cannot serve the Notice of Change of Addrust complete this proof of service.)	ress	if you are a party in the action. The person who served the notic		
1.	I am at least 18 years old and not a party to this action. I am a resident of or employed in the county where the mailing took place, and my residence or business address is (specify):  15760 Ventura Blvd., 7th Floor Encino, California 91436				
2.	I served a copy of the Notice of Change of Address by enclosing it in a sealed envelope with postage fully prepaid and (check one):				
	a. deposited the sealed envelope with the Uniter b. placed the sealed envelope for collection and with which I am readily familiar. On the same deposited in the ordinary course of business we	l prod day	cessing for mailing, following this business's usual practices, correspondence is placed for collection and mailing, it is		
3.	The Notice of Change of Address was mailed: a. on (date): July 5, 2011		•		
	b. from (city and state): Encino, California 9143	36			
4.	The envelope was addressed and mailed as follows:				
	a. Name of person served: Robert B. Salley, Esq Street address: 15250 Ventura Blvd.	C.	Name of person served: Street address:		
	City 9th Floor; Sherman Oaks		City:		
	State and zip code: CA 91403		State and zip code:		
	b. Name of person served:	đ.	Name of person served:		
	Street address:		Street address:		
	City:		City:		
	State and zip code:		State and zip code:		
~	Names and addresses of additional persons served are	e atta	ached. (You may use form POS-030(P).)		
	clare uncer penalty of perjury under the laws of the State : July 5, 2011	of C	alifornia that the foregoing is true and correct.		
<u>Bri</u>	AN JOHNSON . (TYPE OR PRINT NAME OF DECLARANT)		(SIGNATURE OF DECLARANT)		

MC-040 [Rev. January 1, 2007]

Case 2:11-cv-06329-PJW Document 1	Filed 08/01/11 Page 37 of 74 Page ID #:136
	THE STATE OF CALIFORNIA TY OF LOS ANGELES
6	Case No: BC462497  NOTICE OF CASE MANAGEMENT CONFERENCE  Date: September 23, 2011 Time: 8:30 a.m. Dept: 13 Judge: Hon. Luis A. Lavin  ATTORNEYS OF RECORD: referenced court has set a Case Management
	Michael J. Rand, Esq. (SBN: 69305) LAW OFFICES OF MICHAEL J. RAND A Professional Corporation 15760 Ventura Blvd., Suite 700 Encino, California 91436 Telephone: 818-783-3300 Facsimile: 818-783-7595  Z. Dean Hakkak, Esq. (SBN: 207655) LAW OFFICES OF Z. DEAN HAKKAK 5440 Beverly Blvd., Suite A Los Angeles, CA 90022 Telephone: 323-838-1444 Facsimile: 818-838-1226  Attorneys for Plaintiffs, Juan Medina and Ramona Medina  SUPERIOR COURT OF TO THE COUN  JUAN MEDINA and RAMONA MEDINA,  Plaintiffs, v.  PILE TRUCKING, INC., EARL PILE TRUCKING, ALVIN FLYNN, and DOES 1 through 50, inclusive,  Defendants.  TO ALL PARTIES AND TO THEIR A PLEASE TAKE NOTICE that the above

Conference for September 23, 2011, at 8:30 a.m., Department 13, before the Honorable Luis A. Lavin. A copy of the Court's order is attached hereto as Exhibit A. LAW OFFICES OF MICHAEL J. RAND Dated: July 5, 2011 LAW OFFICES OF Z. DEAN HAKKAK Michael J. Rand, Attorney for Plaintiffs, Juan Medina and Ramona Medina 

# EXHIBITA

NOTICE SENT TO:

Rand, Michael J., Esq. Law Offices of Michael J. Rand, A.P.C. 16255 Ventura Blvd., Suite 1110 Encino CA 91436

## ORIGINAL FILED

JUN 2 9 2011

LOS ANGELES SUPERIOR COURT

SUPERIO	OR COURT	OF CALIFORN	IIA, COUNTY OF LOS ANGELES	
			CASE NUMBER	
JUAN MEDINA ET AL	•	Plaintiff(s),	BC462497	Live
	VS.			W.07
PILE TRUCKING INC	ET AL	Defendant(s).	NOTICE OF CASE MANAGEMENT CONFERENCE	<i>au</i> ,

TO THE PLAINTIFF(S)/ATTORNEY(S) FOR PLAINTIFF(S) OF RECORD:

You are ordered to serve this notice of hearing on all parties/attorneys of record forthwith, and meet and confer with all parties/attorneys of record about the matters to be discussed no later than 30 days before the Case Management Conference.

Your Case Management Conference has been scheduled for <u>September 23, 2011</u> at <u>8:30 am</u> in <u>Dept. 13</u> at 111 North Hill Street, Los Angeles, California 90012.

NOTICE TO DEFENDANT:

THE SETTING OF THE CASE MANAGEMENT CONFERENCE DOES NOT EXEMPT THE DEFENDANT FROM FILING A RESPONSIVE PLEADING AS REQUIRED BY LAW.

Pursuant to California Rules of Court, rules 3.720-3.730, a completed Case Management Statement (Judicial Council form # CM-110) must be filed at least 15 calendar days prior to the Case Management Conference. The Case Management Statement may be filed jointly by all parties/attorneys of record or individually by each party/attorney of record. You must be familiar with the case and be fully prepared to participate effectively in the Case Management Conference.

At the Case Management Conference, the Court may make pretrial orders including the following, but not limited to, an order establishing a discovery schedule; an order referring the case to Alternative Dispute Resolution (ADR); an order reclassifying the case; an order setting subsequent conference and the trial date; or other orders to achieve the goals of the Trial Court Delay Reduction Act (Gov. Code, section 68600 et seq.)

Notice is hereby given that if you do not file the Case Management Statement or appear and effectively participate at the Case Management Conference, the Court may impose sanctions pursuant to LASC Local Rule 7.13, Code of Civil Procedeure sections 177.5, 575.2, 583.150, 583.360 and 583.410, Government Code Section 68608 (b), and California Rules of Court 2.2 et seq.

Date: June 29, 2011

#### LUS A. LAVIN

#### CERTIFICATE OF SERVICE

- I, the below named Executive Officer/Clerk of the above-entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served the Notice of Case Management Conference upon each party or counsel named above:
- [ ] by depositing in the United States mail at the courthouse in Los Angeles, California, one copy of the original filed herein in a separate sealed envelope to each address as shown above with postage thereon fully prepaid.

[/] by personally giving the party notice upon filing the complaint. Date: June 29, 2011

John A. Clarke, Executive Officer/Clerk

by Pharaca, Deputy Clerk

Cal. Rules of Court, rule 3.720-3.730 LASC Local Rules, Chapter Seven

LACIV 132 (Rev. 09/07) LASC Approved 10-03

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):  Z. DEAN HAKKAK, ESQ. #204655	FOR COURT USE ONLY
Law Offices of Z. Dean Hakkak	
5440 East Beverly Blvd.	
Los Angeles, CA. 90022	
TELEPHONE NO.: 323-832-9900 FAX NO. (Optional): 323-838-1226	
E-MAIL ADDRESS (Optional):	
ATTORNEY FOR (Name): Juan Medina, et al.,	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles	
STREET ADDRESS: 111 N. Hill Street	
mailing address: Los Angeles, CA. 90022	
CITY AND ZIP CODE:	
BRANCH NAME: Central District	
PETITIONER/PLAINTIFF: Juan Medina and Ramona Medina	
RESPONDENT/DEFENDANT: Pile Trucking, Inc., Early Pile	
Trucking, Alvin Flynn and Does 1 through 50	
	CASE NUMBER:
PROOF OF SERVICE BY FIRST-CLASS MAIL-CIVIL	BC462497

(Do not use this Proof of Service to show service of a Summons and Complaint.)

- 1. I am over 18 years of age and not a party to this action. I am a resident of or employed in the county where the mailing took place.
- 2. My residence or business address is: 5440 East Beverly Blvd., Los Angeles, CA. 90022
- I mailed from (city and state): Los Angeles, CA. 3. On (date): 07/14/2011 the following documents (specify): Notice of Case Management Conference

The documents are listed in the Attachment to Proof of Service by First-Class Mail—Civil (Documents Served) (form POS-030(D)).

- 4. I served the documents by enclosing them in an envelope and (check one):
  - depositing the sealed envelope with the United States Postal Service with the postage fully prepaid.
  - b. x placing the envelope for collection and mailing following our ordinary business practices. I am readily familiar with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service in a sealed envelope with postage fully prepaid.
- 5. The envelope was addressed and mailed as follows:
  - a. Name of person served: Earl Pile Trucking
  - b. Address of person served: 3023 W. Mary, Garden City, KS. 67846

$\times$	The name and address of each person to whom I mailed the documents is listed in the Attachment to Proof of Service by First-Class Mail—Civil (Persons Served) (POS-030(P)).
	by Pilst-Class WaiiCivil (1 Clastia del 100) (1 00 000).

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: 07/14/2011 Monica Arca (SIGNATURE OF PERSON COMPLETING THIS FORM)

(TYPE OR PRINT NAME OF PERSON COMPLETING THIS FORM)

#### INFORMATION SHEET FOR PROOF OF SERVICE BY FIRST-CLASS MAIL—CIVIL

(This information sheet is not part of the Proof of Service and does not need to be copied, served, or filed.)

NOTE: This form should not be used for proof of service of a summons and complaint. For that purpose, use *Proof of Service of Summons* (form POS-010).

Use these instructions to complete the Proof of Service by First-Class Mail—Civil (form POS-030).

A person over 18 years of age must serve the documents. There are two main ways to serve documents:

(1) by personal delivery and (2) by mail. Certain documents must be personally served. You must determine whether personal service is required for a document. Use the *Proof of Personal Service—Civil* (form POS-020) if the documents were personally served.

The person who served the documents by mail must complete a proof of service form for the documents served. You cannot serve documents if you are a party to the action.

#### INSTRUCTIONS FOR THE PERSON WHO SERVED THE DOCUMENTS

The proof of service should be printed or typed. If you have Internet access, a fillable version of the Proof of Service form is available at www.courtinfo.ca.gov/forms.

Complete the top section of the proof of service form as follows:

First box, left side: In this box print the name, address, and telephone number of the person for whom you served the documents.

Second box, left side: Print the name of the county in which the legal action is filed and the court's address in this box. The address for the court should be the same as on the documents that you served.

Third box, left side: Print the names of the Petitioner/Plaintiff and Respondent/Defendant in this box. Use the same names as are on the documents that you served.

First box, top of form, right side: Leave this box blank for the court's use.

Second box, right side: Print the case number in this box. The case number should be the same as the case number on the documents that you served.

Complete items 1-5 as follows:

- 1. You are stating that you are over the age of 18 and that you are not a party to this action. You are also stating that you either live in or are employed in the county where the mailing took place.
- 2. Print your home or business address.
- 3. Provide the date and place of the mailing and list the name of each document that you mailed. If you need more space to list the documents, check the box in item 3, complete the Attachment to Proof of Service by First-Class Mail—Civil (Documents Served) (form POS-030(D)), and attach it to form POS-030.
- 4. For item 4:

Check box a if you personally put the documents in the regular U.S. mail. Check box b if you put the documents in the mail at your place of business.

 Provide the name and address of each person to whom you mailed the documents. If you mailed the documents to more than one person, check the box in item 5, complete the Attachment to Proof of Service by First-Class Mail—Civil (Persons Served) (form POS-030(P)), and attach it to form POS-030.

At the bottom, fill in the date on which you signed the form, print your name, and sign the form. By signing, you are stating under penalty of perjury that all the information you have provided on form POS-030 is true and correct.

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SHORT TITLE: Medina, et al., v. Pile Trucking Inc., et	CASE NUMBER:
al.,	BC462497
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#### ATTACHMENT TO PROOF OF SERVICE BY FIRST-CLASS MAIL—CIVIL (PERSONS SERVED)

(This Attachment is for use with form POS-030)

NAME AND ADDRESS OF EACH PESON SERVED BY MAIL:

#### Name of Person Served

Address (number, street, city, and zip code)

Alvin Flynn	613 Sarah St., Garden City, KS. 67846
Robert E. Salley, Esq. Tharpe & Howell, LLP	15250 Ventura Blvd., 9th Fl. Sherman Oaks, CA. 91403
Michael J. Rand, Esq. Law Offices of Michael J. Rand	15670 Ventura Blvd., Suite 700 Encino, CA. 91436
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## Exhibit "B"

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CONFORMED COPY OF ORIGINAL FILED Los Angeles Superior Court

THARPE & HOWELL, LLP 15250 Ventura Boulevard, Ninth Floor Sherman Oaks, California 91403-3221 (818) 205-9955; (818) 205-9944 Fax

TAT 8 8 5011

John A. Jashe, Empaulive Officer/Clerk By DOROTHY SWAIN Deputy

ROBERT B. SALLEY, ESQ.; STATE BAR NO.: 132883 NARGUESS NOOHI, ESQ., STATE BAR NO.: 274685

Defendant(s).

Attorneys for Defendants, PILE TRUCKING, INC., EARL PILE TRUCKING, and ALVIN FLYNN

## SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF LOS ANGELES

Plaintiffs,

Plain

COME NOW defendants PILE TRUCKING, INC., EARL PILE TRUCKING, ALVIN FLYNN, for themselves alone and for no other defendants, in answering the plaintiffs' Complaint on file herein for themselves alone and for no other defendant admit, deny and allege as follows:

- 1. Under the provisions of Section 431.30 of the California Code of Civil Procedure, these answering defendants deny both generally and specifically each and every allegation in said Complaint and the whole thereof, including each and every purported cause of action contained therein, and deny that the plaintiffs sustained damages in any sum or sums, or at all.
- 2. Further answering plaintiffs' Complaint on file herein and the whole thereof, including each and every purported cause of action contained therein, these answering defendants deny that the plaintiffs sustained any injury, damage or loss, if any, by reason of any act or omission on the part of these answering defendants, or any agent, servant or employee of these answering

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defendants.

#### FOR A FIRST SEPARATE AND

#### DISTINCT AFFIRMATIVE DEFENSE

#### THESE ANSWERING DEFENDANTS ALLEGE

3. That plaintiffs herein are barred from any recovery herein on the basis that plaintiffs' decedent's own negligence was the sole and proximate cause of the accident and injuries sustained herein, but in the event a finding is made that negligence exists on the part of these answering defendants which proximately contributed to plaintiffs' decedent's injuries and/or damages, plaintiffs' amount of recovery, if any, shall be reduced on the basis of plaintiffs' decedent's own comparative negligence which contributed to the accident herein and the injuries and/or damages and claims upon which plaintiffs are seeking recovery against these answering defendants.

#### FOR A SECOND SEPARATE AND

#### DISTINCT AFFIRMATIVE DEFENSE

#### THESE ANSWERING DEFENDANTS ALLEGE

4. That the injuries and damages, if any, sustained by plaintiffs' decedent were proximately caused by the negligence, carelessness or fault of others, and therefore the plaintiffs may recover from these defendants only that apportionment of damages directly attributable to the negligence, carelessness or fault of these answering defendants (which allegation is being made solely for the purpose of this pleading and without admitting such to be the fact).

#### FOR A THIRD SEPARATE AND

#### DISTINCT AFFIRMATIVE DEFENSE

#### THESE ANSWERING DEFENDANTS ALLEGE

5. That the Complaint and each of the purported Causes of Action therein complained fail to state a Cause of Action against these answering defendants.

#### FOR A FOURTH SEPARATE AND

#### DISTINCT AFFIRMATIVE DEFENSE

#### THESE ANSWERING DEFENDANTS ALLEGE

6. That immediately prior to the occurrence of the incident referred to in the Complaint

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herein, plaintiffs' decedent failed to use and exercise caution for her own protection, and safety in that among other things she freely and voluntarily placed herself in a position so as to be exposed to a likelihood of injury and that at the time and place of said accident, plaintiffs' decedent was fully aware of the dangers incident thereto and continued to freely and voluntarily expose herself to same, and thereby assumed the risk thereof, and in having assumed the risk, is therefore barred by the assumption of the risk for any recovery herein or the applicable abatement of such recovery, if any, herein.

#### FOR A FIFTH SEPARATE AND

#### DISTINCT AFFIRMATIVE DEFENSE

#### THESE ANSWERING DEFENDANTS ALLEGE

7. That if plaintiffs sustained any injuries or damages as a result of the accident or incident complained of herein, then plaintiffs proximately caused, aggravated and/or failed to take proper action to reduce and/or mitigate said injuries and damages.

#### FOR A SIXTH SEPARATE AND

#### DISTINCT AFFIRMATIVE DEFENSE

#### THESE ANSWERING DEFENDANTS ALLEGE

8. In accordance with the provisions of California <u>Civil Code</u> Section 1431 Et. Seq., the liability of these answering defendants, if any, must be compared with the liability of others including plaintiffs herein. These defendants are not liable for any greater percentage of non-economic damages if any than its percentage of liability bears to 100% liability.

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THARPE & HOWELL, LLP 15250 Ventura Boulevard, Ninth Floor Sherman Oaks, California 91403-3221

WHEREFORE, these answering defendants pray that plaintiffs take nothing by way of the Complaint on file herein and that these answering defendants may be hence dismissed with costs of suit incurred herein and for such other and further relief as the Court may deem just and proper in the premises.

DATED: July 26, 2011

THARPE & HOWELL, LLP

NARGUESS NOOHI Attorneys for Defendants PILE TRUCKING, INC.,

EARL PILE TRUCKING, and ALVIN FLYNN

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in affidavit.

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### PROOF OF SERVICE

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is: 15250 Ventura Boulevard, 9th Floor, Sherman Oaks, California 91403-3221.

On July 26, 2011, I served the foregoing document described as ANSWER TO COMPLAINT on the interested parties in this action by placing a true copy thereof enclosed in sealed envelope addressed as follows:

Michael J. Rand, Esq. LAW OFFICE OF MICHAEL J. RAND 15760 Ventura Blvd., 7<sup>TH</sup> Floor Encino, CA 91436 (818) 783-3300; Fax: (818) 783-7595 Attorneys for Plaintiffs
JUAN MEDINA and RAMONA MEDINA

Z. Dean Hakkak, Esq. LAW OFFICES OF Z. DEAN HAKKAK 5440 Beverly Boulevard, Suite A Los Angeles, CA 90022

(323) 832-9900; Fax: (323) 838-1226

Attorneys for Plaintiffs
JUAN MEDINA and RAMONA MEDINA

(BY MAIL) I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice, it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid at Sherman Oaks, California, in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing

D (BY FACSIMILE) I served the foregoing document described above on all interested parties in this action by sending the document via facsimile pursuant to Rule 2005. The document was transmitted by facsimile transmission to the parties' fax numbers listed above, and transmission was reported as complete and without error. The transmission report was properly issued by the transmitting facsimile machine and a copy of the transmission report is attached to my file copy of this declaration.

(BY E-MAIL OR ELECTRONIC TRANSMISSION). I caused the foregoing document to be sent on the date shown below to the e-mail addresses of the persons listed above, I did not receive within a reasonable time after the transmission any electronic message or other indication that the transmission was unsuccessful.

(BY OVERNIGHT MAIL) I caused an envelope to be hand-delivered to a representative of Federal Express, DHL, or Express Mail at Sherman Oaks, California; whereupon said envelope is to be delivered by hand to a representative of the addressee on the next business day.

Executed on July 26, 2011, at Sherman Oaks, California.

I declare under penalty of perjury, under the laws of the State of California that the foregoing is true and correct.

Curtis Gostanian

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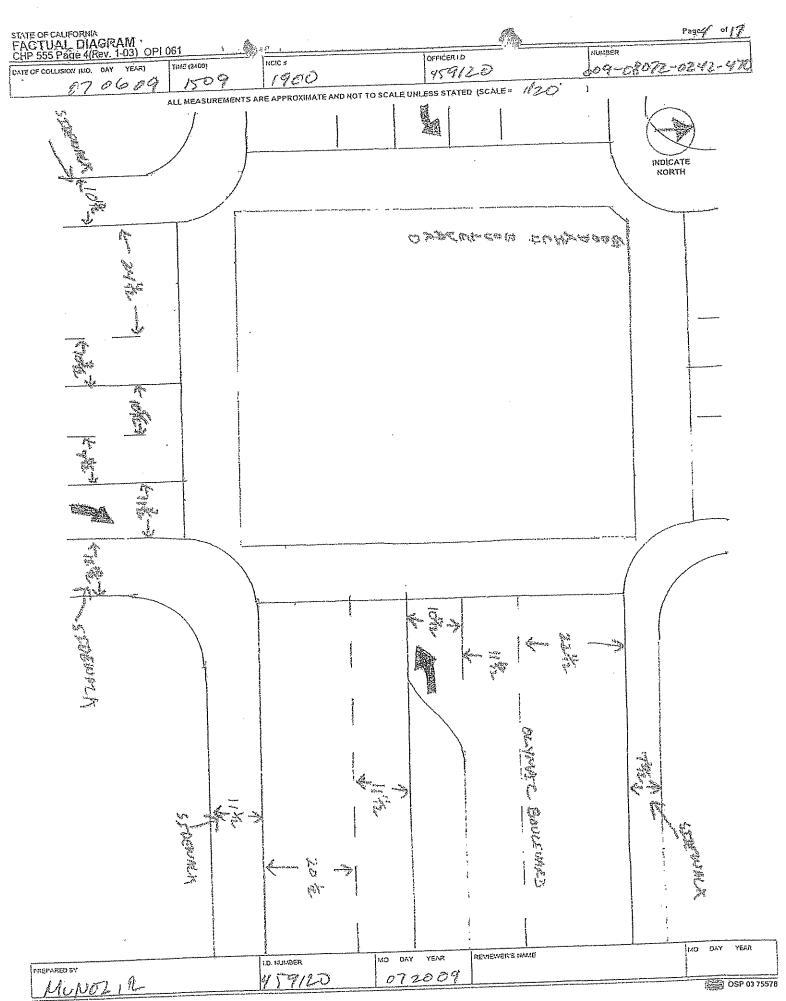
THARPE & HOWELL, LLP 15250 Ventura Boulevard, Ninth Floor Sherman Oaks, California 91403-3221

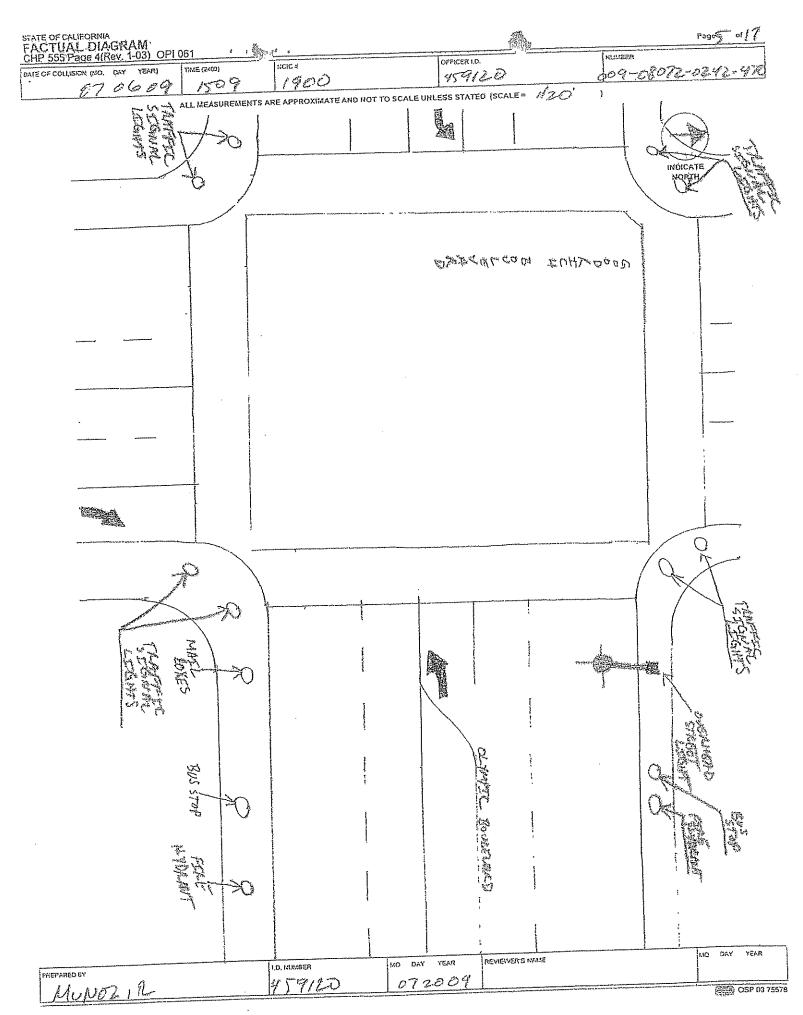
## Exhibit "C"

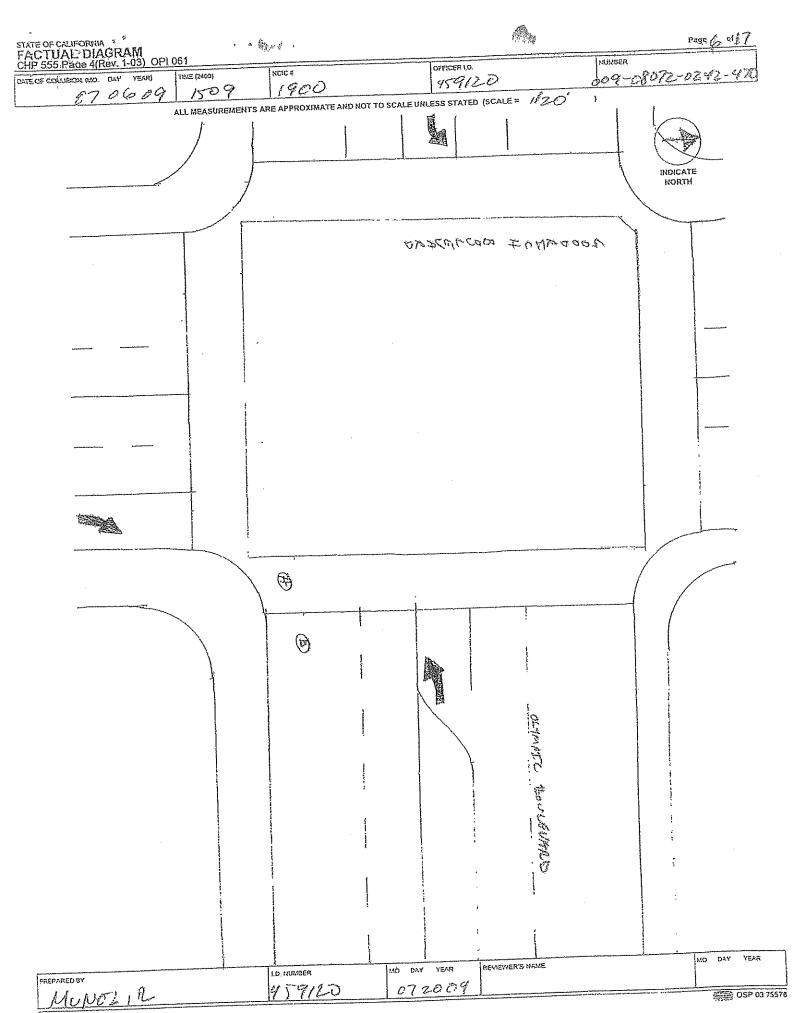
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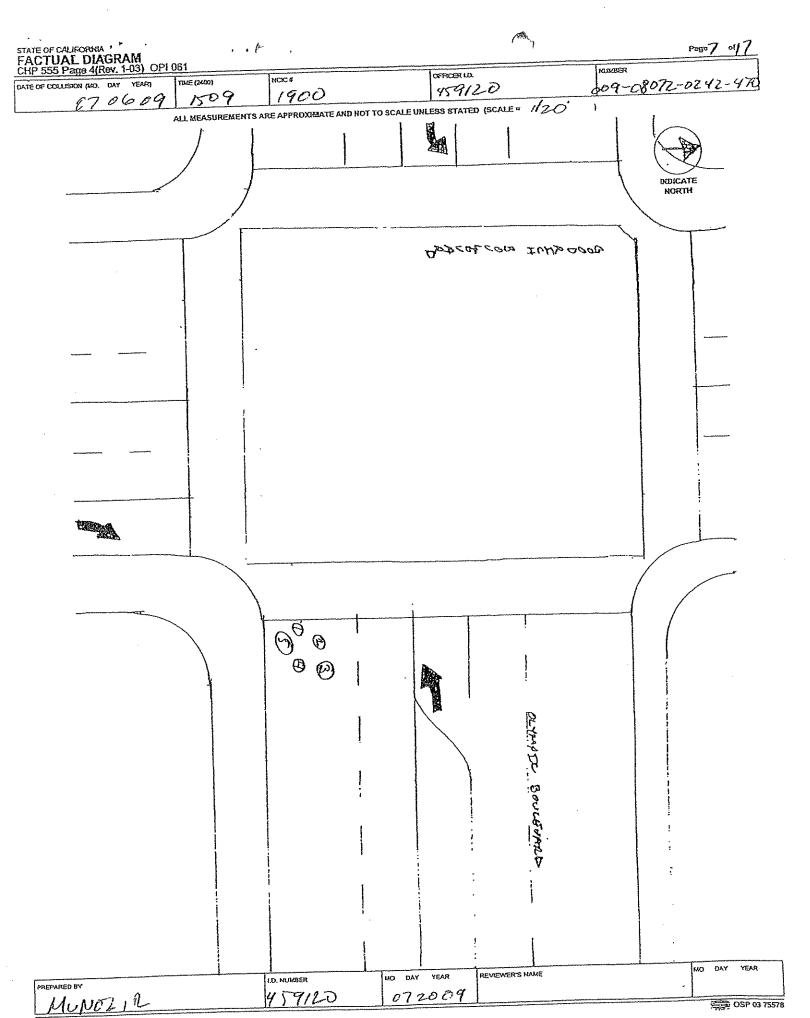
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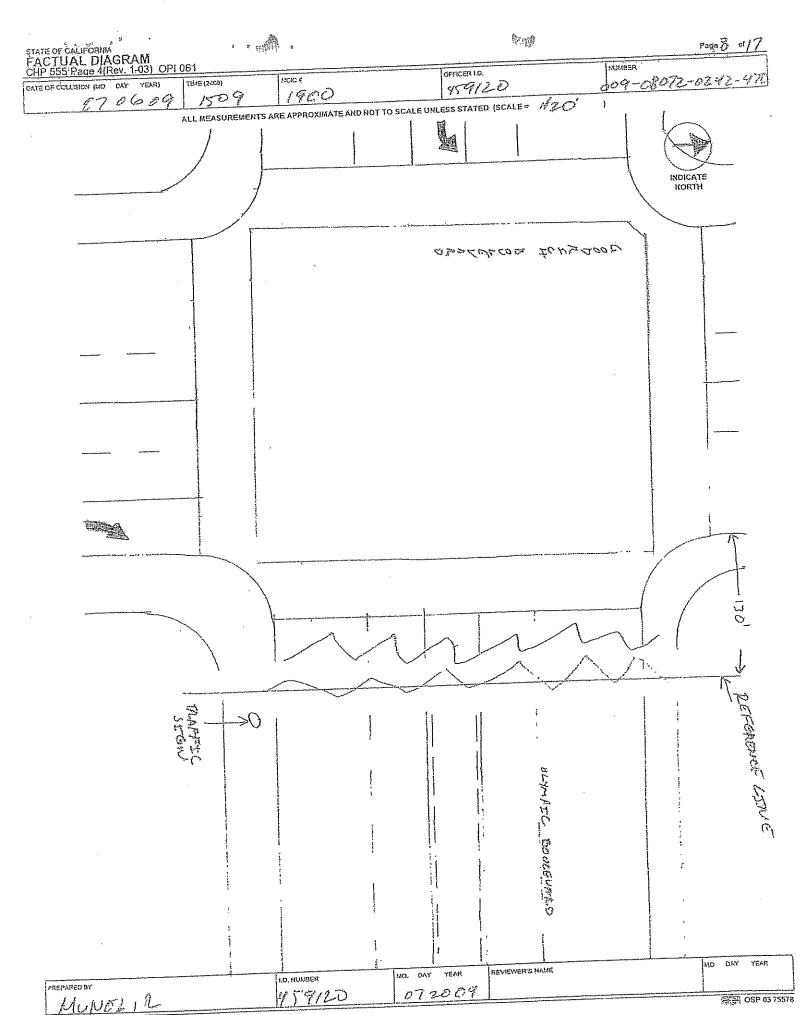
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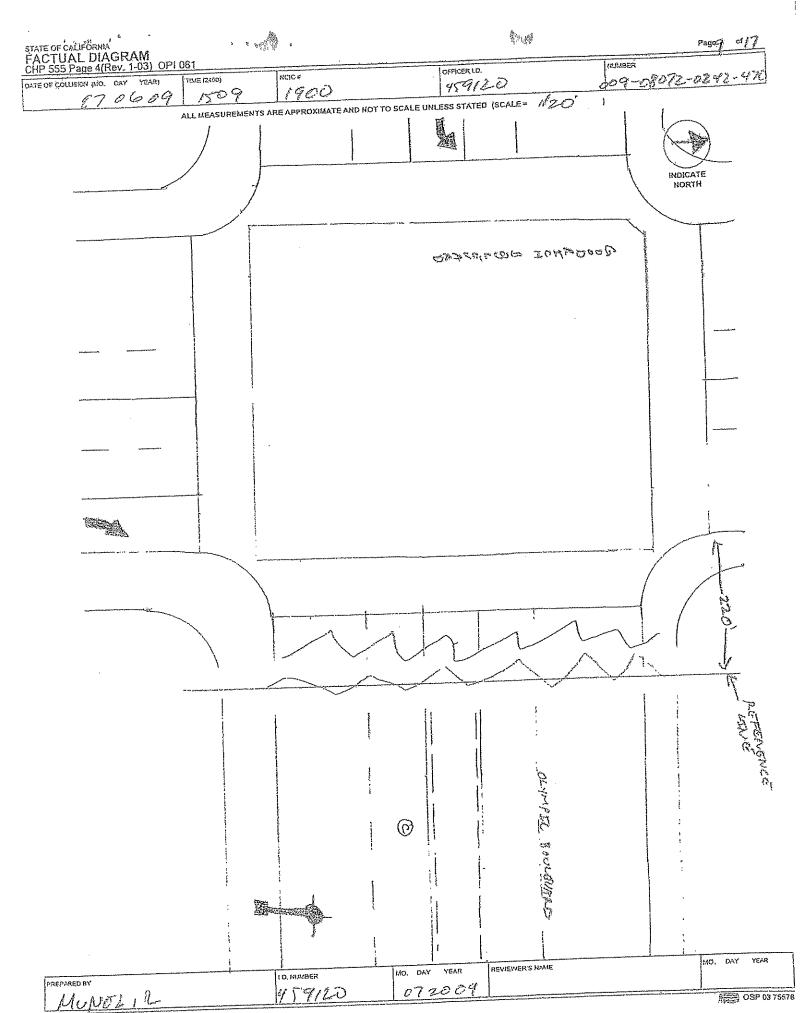












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TE OF INCIDENT/OCCURRENCE	TIME (2400)	NCIC NUMBER	459120	009-08072-02	42-4	G5
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SH-R-77 (RED TTP) REV. for WP6.0 11/94

### COUNTY OF LOS ANGELES-SHERIFF'S DEPARTMENT SUPPLEMENTAL REPORT

DATE:	07.06-09 FILE: 009-08072-0242-470
	THATFEIC COLLISION (FATTAL) ACTION: ACTION
V: D: S:	MEDIJA, SOPHIA FH/ 09.18.90 DZ-06-09, 1509 MES
	<u>NARRATIVE</u>
AD AC	THE PURPOSE OF THIS SUPPLEMENTAL REPORT IS TO PROVIDE  OUTTONIAL ALTIVE INFORMATION REBANDING THE FATAL TRAFFIC  LIDENT INVOLVING SOPHIA MEDINA FHOM. 18.90  WE AMERICA AT 576 S. VILLIAMSON AVE., EAST LOS ANGELES REGARDING  MISS INC. PERSON REPORT, T-325. WE CONTANTED A MALE HISPANIC
	ATER IO'D AS I / ACOSTA),
2 p 1	WHILE CONTACTED THE ABOVE CALL (MISSING PERSON REPORT) WAS DATED US THAT THE ABOVE CALL (MISSING PERSON REPORT) WAS ROBABLY RELATED TO T-238 WHICH WAS THE FATAL TRAFFIC ACCEPTATE FROM EARLIEK IN THE DAY (LOCATION OF OCCURRENCE LTJ OF COMMERCE).
	6
	PLACENCIA 170487 PROVED: Hyu #273531 SIGNED:

COUNTY OF LOS ANGELES SHERIFF'S DEPARTMENT SUPPLEMENTAL REPORT NARRATIVE CONTINUATION

PAGE 7/2

TE: 07.06-09 FILE NO. 007 おり13 -0742-470	
E 07.00-01 FILE NO. 00 1 200 1	
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THE ALCIDENT):	
The Andrew Ada	zuro)
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AT my LOCATION, AT THAT TIME, I ACOSTA POSTIVELY	
MOMERITS LATER, UNIT INFO S ALONG WITH THE CORONER ARE AT MY LOCATION, AT THAT TIME, I / ACOSTA POSTIVELY IDENTIFIED THE DECEASED FEMALE AS HIS DAUGHTER (SOPH	!TA
MEDZNA FH\$ 091890).	

SH-R-77 (RED TTP) REV. for WP6.0 11/94

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### COUNTY OF LOS ANGELES-SHERIFF'S DEPARTMENT SUPPLEMENTAL REPORT

DATE: 08/01/09	FILE: $009 - 08072 - 0292 - 970$
C: TRAFFIC ACCIDENT (FATAL)	ACTION: ACTIVE/ADDITIONAL
V: <u>HEDINA</u> , SOPHIA NOEMI (FIL/OR- D: 07-06-09, 1509 HRS S:	19-90)
<u>N</u> A	ARRATIVE
THE PURPOSE OF THIS ADDITIONAL ENFORMATION FOR TO	PEPORT IS TO PROVIDE ACTIVE!
IN REGARDS TO A HISSIN	WILLIAMSON AUR, EAST LOS ANGIELES, NG PERSON ELFRET CALL. JUAN V/ MEDINA ) GAVE A DESCRIPTION OF THE BICYCLE SHE WAS PIDING.
COUNTY CORONER'S OFFICE, SHOW FEMALE HISPANIC (NED) WHO HAD	CRACKEN (# 491917) OF THE LOS ANGIELES ED NR ACOSTA A PHOTOGRAPH OF A DIED DUE TO A TRAFFIC COLLISION. MALE HISPANIC DEPICTED IN THE MEDINA.
INVESTIGATOR Mc (RACKER SPANISH) HOW THE ACCIDENT C FOR HIS LOSS.	U TOLD HR. ACOSTA (I TRANSLATED INTO OCCURRERED AND THAT SHE WAS SORRY
BY: GUILLEN # 486024  APPROVED: Hyll #373531  ASSIGNED: TRAFFIC  SECRETARY:	

SH-R-77 (RED TTP) REV. for WP6.0 11/94

#### COUNTY OF LOS ANGELES-SHERIFF'S DEPARTMENT SUPPLEMENTAL REPORT

DATE: 07-66-69		FILE:	009-68672-6242-470
C: TRAFFIC COLLESSON GATA.	<u>c</u> )	ACTION:	ACTIVE ADDITIONAL INFORMATIO
V: MEDINA, SOPHIA. FIT/09-1 D: 07-06-09, 1509 HRS S:	<u>18-90</u>		
<u>.</u>	NARRATI	<u>/E</u>	
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A TRAFFIC ACCIDENT.			
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AREA FOR ANY VIDEO SURV.	IZZLANO	CE CAMO	TRAS.
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BY: # MEYON: 447485	•	•	
APPROVED: Vice #2135	3/	Wanted Street, and Address of the Street, and Ad	
ASSIGNED:		V	
SECRETARY:			

	PAGE 2 OF 3
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PAGE 3 OF 3
REPORT CONTINUATION NARRATIVE URN 609 - 08672-0242-470
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I WENT TO 5415 OLYMPIC BLUD. "MAGERIAL STOCKOE! (323) 836 1588
AND SPOKE WITH JESS LOZANO, HERSAND THEY PANEL WIDEO
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I WENT TO 5345 DLYMPIC BLVD, "LOS ANIBELES LALL BUILDING"
(323) 722-1606 AND SPOKE WITH ALLELAND MODINA WHO SAID
THEY WOLE NOT EQUIPPED WITH VIDED SURVIELLANCE CAMORAS.
1 WALKED AROUND THE BUILDING AND DIG NOT SEE ANY
VIDEO CAMERAS.
I CANVASSED THE AREA FOR ANY WITHESSES HOWEVER INTO
UMABLE TO LO-ATO ACY,
I TRANSPORTED THE DELVOR OF THE SOMI-TRUCK ALVIN FRYNM
DOB 07-18-46 TO BEVERLY HOSPITAL FOR A VOLUNTARY BLOOD DRAW
FOR BLOUD ALCOHOL / DRUGS, THE BLOOD VIAL WAS BUDGED
INTO EVIDENCE UNDER LENGER 178 PAGE 112.
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DEFENDANTS NOTICE OF REMOVAL

Medina, et al. v Pile Trucking, Inc., et al

Case No.

15250 Ventura Boulevard, Ninth Floor Sherman Oaks, California 91403-3221

THARPE & HOWELL, LLP